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# FEDERAL BUREAU OF INVESTIGATION

b6	Date of transcription <u>04/01/2005</u>
b7С -	On March 31, 2005, BRUCE EDWARDS IVINS, PhD, date of birth April 22, 1946, Social Security Account Number 280-44-5449, was interviewed by Supervisory Special Agent (SSA) and Inspector of the Federal Bureau of Investigation (FBI). The interview was conducted at IVINS' place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) at Fort Detrick, Maryland. IVINS'
	IVINS is employed as a Research Microbiologist in the Bacteriology Division of USAMRIID and was so employed at the time of the fall 2001 anthrax attacks. IVINS has been interviewed numerous times throughout the course of the AMERITHRAX investigation. The purpose of the interview was to elicit additional details concerning specific topics of heightened relevance to the investigation.  Prior to the commencement of the interview on March 31, 2005, IVINS was presented with a Non-Disclosure Agreement which he reviewed and signed. IVINS' signing of the form was witnessed by the interviewing Agents as memorialized on the form. The Non-Disclosure Agreement is filed in the 1A section of the file along with the notes of the interviewing Agents and documents shown to Ivins during the interview.
	IVINS' Collection of Environmental Samples at USAMRIID
	ADMINISTRATIVE: Ivins was questioned regarding information he previously provided during an interview on April 24-25, 2002, concerning his unilateral decision to collect environmental samples (swabs) from his USAMRIID office work space and other areas in December 2001 and April 2002. The results of this prior interview are memorialized in an FD-302 which is serialized at 279A-WF-222936-302 Serial 1700.
o6   o7C	IVINS explained that in December 2001, he shared an office (Room Building 1425) with During this time period,  IVINS and Worked\in the Division. also  worked in the Division but was The purpose
	tigation on 03/31/2005 at Ft. Detrick, Maryland  # 279A-WF-222936-USAMRTID   Date dictated 04/01/2005    SSA
This it an	document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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6 b 7 C	of that divi	was to assist sion occasioned by t	with the inche fall 2001 and	creased workload in thrax attacks.
Andrew and Principles of the Contract of the C	processed are part level two Building letter, I concentra	le letter was initia and photographed in of the Special Patho (BSL-2) facilities. 1425. Following the VINS was tasked by tion of the anthrax colony count, IVINS	ally weighed in In Rooms Depense Branch of In All three rooms initial process powder in the Dependent of Initial process.	These rooms DSD and are biosafety ms are located in sing of the Daschle o assess the aschle envelope. To
موساس موساس والمعارض والمعارض والمستعدد معارض والمعارض وا	the Dasch becadequate was concethese two commented that about thi feared th  IVINS dec	ace in December 2001 le letter should hav ause the biosafety l to contain aerosoliz rned that some anthrooms. Second, IVI "daily" to him duri employee lab practics "many times," he s	re been processed evel category (grable anthrax powers may have escaled advised that ages were unsafe. Said. Based on atly may have controlled amples. IVINS did not see the controlled amples.	i.e., BSL-2) was not wder. Consequently, he aped the confines of complained claims, IVINS ntaminated the office Accordingly, es from desk, t swab his own work
b6	even thou approxima	gh they all shared to tely 20 individual so When queried as to	the same room.  swabs from  why he swabbed	IVINS collected work area. only
C C C C C C C C C C C C C C C C C C C	dust he conly one safety proffered to condition desk "upw	bserved on who had on who had on who had on the cocedures were believe that the air flow of the cing (HVAC) system in	desk and the far labeen working red to be substarthe heating/ven the room placedesk so that he	where lab ndard. IVINS also tilating/air d his desk and did not expect any
Volume and Authority in the party of the last of the l	samples f		coduced "a few p	f the environmental resumptives" - <u>i.e.</u> , us anthracis.

ontinuation	of FD-302 of	Bruce Edwards Ivins	,On 03/31/2005 ,Page 3
b6 b7C	appeared subject In respoup to decon remedial that he his samp "hundred IVINS sawas warr	ally, about one-half of the twent to generate anthrax colonies withese "presumptive" positives to these presumptive positions to these presumptive positions desk and left it at that. It taminate the room. When question measures beyond cleaning upodid not consider the level of coling to be significant, stating sor thousands" of spores but on id he did not believe a full desanted based on his findings, and or his office mates to be in an	hen cultured. IVINS did not o any confirmatory analysis. ves, IVINS said he cleaned He took no further actions oned as to why he took no desk, IVINS advised ontamination indicated by that he did not find nly a "few presumptives." contamination of the room d he did not perceive
	findings prophyla based on	IVINS confirmed that he did not of workspace nor did ive positive results. IVINS die. He did not suggest to either axis might be appropriate. IVING the level of contamination he himself or his coworkers to be	he advise of the d tell about his co-worker that antibiotic S again reiterated that observed, he did not
	and with as to wh about th been dis about it suspicio opined t "sort of allowed	IVINS confirmed that he under mental samples from his office sout any prior authorization from the possible contamination to USA or others, IVINS predictions of his concerns and wout any prior with a sive of his concerns and wout are possible to "point a finger" at procedures.	pace on his own initiative m superiors. When queried swab or voice his concerns MRIID's cted that would have ld have told him to "forget angry reaction when sampling confirmed IVINS' d to such swabbing. IVINS e, inwardly seemed f contamination because it
0 2 F	Accordin ostraciz loathe t Bacteric to swab	IVINS also re-emphasized that al rivalry between DSD and the B ag to IVINS, Bacteriology Divisized and belittled by DSD researc co consult Bacteriology employee plogy employees' superior expert was the path that the Daschle lough the pass-box in the wall of	acteriology Division. on employees felt somewhat thers who were reportedly as concerning matters within tise. The path IVINS chose etter took from

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o <sup>770</sup> pat abo swa	h the letter too ut comm b work area	ok. IVINS also re petency as a	have occurred alon ported that he had and his de d by any perceptio s.	no concerns
con (sw Apr uni tha env pre und	viously provided cerning his unilabs) from areas il 2002. IVINS laterally swab at USAMRIID reseasironmental sample certook this sample certook this sample.	d during an interval ateral decision to associated with State advised that he mareas associated warcher ling of the B3 labus for Bacillus applied an experiment	which produced se	, 2002, lental samples leg 1425 in o he learned conducted an liveral reportedly led spill researchers
swa	bs were taken fi		participation of the state of t	aro, masar
			o the possible spi	ll and
	nasal swal		lled that Suite B3	
	conducted plat:	ing and colony cou	nts on the Daschle	letter.
	sequently, he su		y spores may have	aerosolized

IVINS advised that the December 2001 and April 2002 environmental samplings represent the only two times he has ever swabbed in the cold areas of USAMRIID outside of the hot suites. IVINS related that during the early 1990s he performed a lot of swabbing inside the hot suites as part of USAMRIID's routine environmental monitoring program. He conducted this sampling at the direction of his superiors. These samples were collected as a routine safety precaution and, unlike his December 2001 and April 2002 collections, were not performed in response to a specific concern or suspected contamination. IVINS has since been excluded from the task of any such monitoring.

IVINS reported that no isolates related to his December 2001 or April 2002 swabbing initiatives remain in existence. IVINS said he threw them away after obtaining the presumptive positive results.

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# IVINS' Knowledge of Reported Proposals to Start Conducting Animal Challenges at USAMRIID with Dried Ames Anthrax Powder

ADMINISTRATIVE: In an interview of another USAMRIID employee on February 15, 2005 (279A-WF-222936-USAMRIID serial 1103), it was reported that certain employees at USAMRIID were considering a proposal to begin using dried Ames anthrax powder for animal challenges. IVINS was questioned by the interviewing Agents concerning his knowledge of this proposal and any discussions related thereto.

IVINS said he was not aware of any planning meetings or discussions concerning any proposal to switch from using anthrax in a liquid slurry form to a dried powdered form for animal challenges. IVINS related that to the best of his knowledge, such a switch would have been contrary to USAMRIID policy. IVINS explained that had distributed a letter to all researchers immediately after the fall 2001 anthrax attacks stating that no powder versions of any select agent were to be made without his express permission. IVINS believed this was also a directive of the Fort Detrick commanding General. IVINS knew of no one at USAMRIID who has produced dried anthrax after the fall 2001 attacks. IVINS said he would be surprised to learn that such a proposal had actually been broached. As an aside, he claimed that he gets "really pissed off" by scientists who want to make anything that could be used to kill or make people sick.

IVINS likewise advised that he had no first-hand personal knowledge of anyone producing dried anthrax powder prior to the fall 2001 attacks. However, IVINS said he recently became aware that Lhad produced dried <u>irradiated anthrax spores for a pr</u>oject with IVINS said he learned this by reading a USAMRIID response to a FOIA request. IVINS believed that the dried product produced by was first irradiated as a liquid slurry before being dried. IVINS further related that USAMRIID once brought IVINS a "national security sample" of what was believed to be powdered Bacillus anthracis which he asked IVINS to culture and test. The powdered sample was given to IVINS in a vial labeled either "IA" or "I1." represented to IVINS that this suspected anthrax sample had come from Irag.

said that this particular sample was catalogued at USAMRIID as a "diagnostic agent" to avoid labeling it as *Bacillus anthracis*.

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IVINS advised that this was the only instance he is aware of in which the true identity of a select agent was concealed by labeling it as a diagnostic agent. IVINS said he is not aware of any other intentional mislabelings. IVINS believed he still has some of the Iraqi sample in his possession and agreed to provide the FBI with a sample of it.

IVINS further offered that once told him that

IVINS said he heard that when MIKESELL died, his office was tested for the presence of anthrax.

#### Missing 2001 E-Mail Archive on IVINS' USAMRIID Computer

ADMINISTRATIVE: On January 13, 2005, the hard drive of IVINS' assigned USAMRIID computer was copied by the FBI with his consent. A review of the hard drive copy revealed that e-mails for the year 2001 appeared to be missing from the hard drive, although e-mail archives for prior and subsequent years were located. IVINS was asked by interviewing Agents to explain the reason for this omission.

IVINS advised that he was very surprised by the interviewing Agents' claim that his 2001 e-mails were missing from his hard drive. IVINS said he archives e-mails by subject, not by date, however, he believes e-mails from this time period should be on his computer. As he had mentioned in a previous interview, IVINS stated that he is not sure whether his e-mail archives to his hard drive or to USAMRIID's 'server. IVINS said that if his 2001 e-mails are on the USAMRIID server rather than his hard drive, he would allow the FBI to make a copy of them. IVINS insisted that he did not delete any batches of e-mail from his computer pertaining to the year 2001. He agreed to allow SA and an FBI Computer Analysis Response Team (CART) agent copy any e-mails he had archived on the server. This operation, documented separately, was arranged at the end of this interview and took place the same day, shortly after the interview.

#### IVINS' Knowledge of the Use of Fermenters to Grow Anthrax

IVINS advised that he has seen the anthrax powders from the fall 2001 attacks because the recovered powders from the envelopes were processed at USAMRIID and IVINS plated the powder to obtain colony counts. IVINS advised that he would assign the

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e viewer armen fan de skalender en skalender en skalender en skalender en skalender en skalender en skalender	quality a	g letter grades to the anth and apparent degree of refi ny powder - "B"; and <u>Post</u> p look so hot," he added.	inement: Daschle po	owder -
6 C	fermenter broth-gro agar-grow from the	own spores (fermentation me wn spores. IVINS noted that Daschle envelope, he immed er-grown." IVINS said he o	peared to him to have judgment on his obsethod) are always clast when he saw the additionally thought to h	we been servation that leaner than anthrax powder himself,
	IVINS for spores.	r any Ames spores and IVINS IVINS also reported that		any Ames
المراجعة المستقدمة ا	which IV characte:	ion, IVINS noted that INS explained meant that ristics outlined in the FBI nthrax mailer. IVINS obse	I's publi <u>shed behav</u> :	he
ما الماريخية	including	IVINS related that while they were never used to go Bacillus anthracis. The virulent bacteria, such as	grow any virulent se fermenters were use	elect agents, ed only to
,	believes	that		
Amerikanin da karangan da k	however,		recall anyone else In addition the fall 2001 anthmer ever being placed	, USAMRIID rax attacks,
المعتقدة إستانية أن المعتقدة والمائدة والمائدة المعتقدة والمعتقدة	anthrax occurred fermenta He expla would har catastro	IVINS did not recall any a fermenter room at USAMRI spores. He speculated that, and if they did, they contion growth of anthrax sport ined that using a multi-galve been out of the question phic results of an accident of anthrax. IVINS believe	IID for the purpose such discussions and cerned dedicating ares in flasks, not allon fermenter for the due to the potential spill of such a	of growing may have a room for the a fermenter. this purpose ially large

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b3		to produce virulent anthrax in er because of the large quantit	
		ADMINISTRATIVE: On February	15 2002
		ADMINISTRATIVE: OIL PEDIGATY	15, 2002,
	his contr in his po consent s samples e	ssession. Some of the samples response were subsequently receearch of freezers in IVINS' label whibit the same genetic attributes. The interviewing Agents of	his possession and under t all Ames strain isolates he omitted from his overed by the FBI during a b. Some of these omitted utes as the anthrax used in
	believed cultures" an Ames i utilized did not p facility not consi believed sample of cited som because U had no in	IVINS explained I to USAMRIID for Ames anthrax the FBI wanted all Ames "stock but not every derivative isol solate was not considered part inventory, he assumed the FBI broduce it. For example, Ames by scientists who had left the dered responsive to have been derived from an in that stock had been submitted he Ames isolates dated 1985 whi USAMRIID was not utilizing them stention of doing so. IVINS sa every Ames stock that USAMRIID work.	s, cultures and sub- ate. IVINS related that if of USAMRIID's currently was not interested in it and isolates abandoned at the employment of USAMRIID were if those isolates were dentifiable stock and a to the FBI. IVINS also ch were not produced by him in research or studies and id he made an effort to

ontinuation of FD-302 of	Bruce Edwards Ivins	,On <u>03/31/2005</u> ,Page <u>9</u>	
IVINS	rately destroy something he k	INS offered that he would not new or thought to be evidence. hing, I'll tell you everything I	
with talread ago (contained ago) (contained ag	as research material (RMR) 10 he Ames anthrax used in the a y aware of this. IVINS explairca 2002 or 2003), FBI Specithe phenotypic variants from confirmed that he was the cus an receiving shipments of RMR 7. IVINS related that RMR 10 s of Ames spores produced by d to USAMRIID. A seventh bat was of such poor quality that aving shortly after receiving production lots were combine no portion of the six Dugway or another purpose. He retaid, without the added USAMRIID-way spores in his laboratory t USAMRIID. IVINS said he sele in Columbus, Ohio and also Mexico. IVINS reported that buted RMR 1029 to other reseat of all the people with whom I has a copy of this list. A ns only one omission which is	todian of RMR 1029 and advised 1029 from Dugway Proving Ground 29 was comprised of six separate Dugway Proving Ground and ch was to have been included, t IVINS designated it for it. IVINS advised that all six d together to constitute RMR production lots was held back or ned no subsamples of pure Dugway made spores, so anything labeled included a portion of spores nt samples of RMR 1029 to to to the University he is the only person who rchers. IVINS also said he had he had shared RMR 1029 and that ccording to IVINS, this list sasked him for some of RMR 1029	
	bmitted to the FBI	belief that a sample of RMR 1029	, 
	and the University of New enetic characteristics that	Mexico should also exhibit the shares with the anthrax vised by the interviewing Agents	<del></del>

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isolates do not share those same genetic characteristics, IVINS said he did not understand why and that it did not make sense. IVINS indicated that he would locate his paperwork on the samples which were submitted to the FBI in response to the subpoena.

# Reference Material Receipt Record Inconsistencies Regarding Location of RMR 1029

ADMINISTRATIVE: IVINS was shown two copies of a page of

	his Reference Material Receipt Record for RMR 1029. One copy was
	of the original form maintained in IVINS' office and provided by
	him to agents in prior interviews. The other copy was an older
b6	version of the same form found in the laboratory notebook of
b7C	with certain information "whited out" (i.e., covered with
b2	white correction fluid) and new information written in on top of
b7F	the "white out." Both pages are versions of a form labeled "U.S.
	Army Medical Research Institute of Infectious Diseases - Reference
	Material Receipt Record, dated October 22, 1997. The version of
	the form from notebook indicates that RMR 1029 was stored
	in Room of Building 1412. However, IVINS' version of the form
	with white out indicates this notation was changed at some point to
	indicate that RMR 1029 was stored in suite B3 of Building 1425.
	IVINS was questioned concerning his knowledge of the storage
	locations of RMR 1029 and the reason(s) for the changes recorded on
	the Receipt Record. Both pages shown to IVINS are included in a 1A
	envelope.
	IVINS advised that the large flask of RMR 1029 was always
	stored in suite B3 of Building 1425. IVINS advised that the copy
	of the form indicating RMR 1029 was stored in room of Building
	1412 was wrong. "We never stored 1029 in the big flask in 'he
2	said. IVINS advised that aliquots of RMR 1029 had been taken to
7F	room in Building 1412 a number of times to be used for animal
	challenges. On each occasion, the RMR 1029 material needed for a
	challenge was decanted into a smaller glass bottle in suite B3 in
	building 1425 before being taken to room in building 1412. The
	smaller bottle taken to room sometimes contained a fully
	concentrated aliquot and sometimes a diluted aliquot. Once taken
	to room the aliquot of RMR 1029 was stored in the sliding
	glass door refrigerator of Room until the animal challenge
	commenced. After a challenge, the Ames material from the all-glass
	impingers (AGIs) was stored in the walk-in refrigerator on the
	first floor of building 1412.

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IVINS acknowledged that the handwriting on the two pages shown to him was his. IVINS had no present recollection of making a change to the page (i.e., whiting out the room location and changing it to suite B3). However, he speculated that he changed the form to reflect the location where the bulk stock (large flask) of RMR 1029 was actually stored - in suite B3.

ADMINISTRATIVE: IVINS' attention was again directed to the same two copies of the "Reference Material Receipt Record" and specifically to the section at the bottom of the form labeled "Reference Material Inventory" The form indicates that RMR 1029 was initially comprised of 1,000 milliliters of "highly purified Ames spores -  $3 \times 10^{10}$ ." The sixth entry on the Reference Material Inventory reflects that on February 22, 2000, six milliliters were taken from a remaining balance of 994 milliliters and used by/sent to "Covance." Following this transaction, the log should have reflected a remaining balance of 988 milliliters of RMR 1029 (i.e., 994ml - 6ml = 988ml). Instead, the log reflects that 888 milliliters were remaining after this transaction - a difference of This mathematical error suggests that 100 100 milliliters. milliliters of RMR 1029 is unaccounted for. The discrepancy had been discussed with IVINS in two prior interviews, but IVINS was questioned further for clarification concerning this entry.

IVINS said that he never noticed this mathematical error until it was brought to his attention by SSA Moreover, IVINS stated he never noticed any material missing from the RMR 1029 flask, explaining that if 100 milliliters is actually missing from the RMR 1029 flask, he does not know what happened to it. IVINS noted that the putative missing 100 milliliters of 1029 "now gives me pause," in light of the information conveyed to him today by the FBI concerning the genetic similarities between RMR 1029 and the anthrax used in the attacks.

# RMR 1029 and Disposition of Seventh Batch of Dugway Spores

ADMINISTRATIVE: IVINS was next questioned regarding the background of RMR 1029 and the seventh of seven installments of Ames anthrax slurry received by USAMRIID from Dugway Proving Ground.

By way of background, IVINS reported that in 1997, he was working to come up with a second generation anthrax vaccine utilizing recombinant protective antigen (RPA). IVINS advised that the Pentagon had stopped this initiative in the mid-1990s, but had

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reinstituted it in 1997. It was the reinstitution of the RPA project which generated USAMRIID's need for a single lot of 1,000 milliliters of highly concentrated liquid Ames anthrax spores - the lot which ultimately became RMR 1029. These spores were needed for animal challenges to assess the efficacy of the newly developed USAMRIID planned to use this large spore lot for all vaccine. animal challenges. IVINS explained that it was important for purposes of continuity to have a single batch of Ames anthrax spores to serve as the challenge material for all experiments. Using one homogenous lot of challenge material would ensure the comparability of results across several animal challenge experiments. Because IVINS estimated it would have taken he and approximately one to two years to produce 1,000 milliliters of concentrated spores using their standard flask fermentation method, USAMRIID contracted with Dugway Proving Ground which agreed to produce the spores in batches at Dugway Proving Ground using fermenters and then ship the batches as they were completed to USAMRIID for purification and use. IVINS said the contract called for Dugway to produce 1,000 milliliters of "useable spores" (i.e., 3x10<sup>13</sup> total spores). IVINS also related that some smaller Ames spore preparations grown at USAMRIID were combined with the Dugway produced spores to constitute RMR 1029. IVINS said this mixing together of disparate combinations of Ames spore preparations was of no scientific concern because consistency between individual batches was not important - the objective was to amass one lot of 1,000 milliliters of Ames spores as quickly as possible.

IVINS reported that all seven batches of Ames anthrax sent to USAMRIID by Dugway Proving Ground were shipped in small plastic jars with a screw top which looked like urine specimen IVINS explained that each batch received was taken out of the screw top jar and resuspended in a flask overnight. According to IVINS, the first six batches received from Dugway Proving Ground were resuspended and then Renografin® or RenoCal® purified, after which they were combined together with USAMRIID-made spores to constitute RMR 1029. The seventh batch of liquid Ames spores received from Dugway Proving Ground was also intended to become part of RMR 1029. However, IVINS advised that when he received the seventh batch from Dugway Proving Ground, he observed that it was "dirty," "clumpy," and contained too much "vegetative cell debris." In addition, the spores were not refractile (an indication they were not viable). IVINS believes he made one or two attempts to purify this seventh batch through resuspension, centrifugation, and by using Renografin® or RenoCal®. These purification efforts did

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not adequately improve the quality of the seventh batch, so IVINS set it aside for autoclaving (i.e., steam sterilization which would destroy the spores). IVINS clarified that he does not actually remember placing the seventh batch in the autoclave. IVINS explained that his usual practice in autoclaving materials was to place the item or items in a dishpan and insert the dishpan into the autoclave and shut the door. If the autoclave was fully loaded with other items to be autoclaved, he would run the autoclave immediately. However, if the autoclave was not fully loaded after placing his items in it, the items would sit within the autoclave until enough items were added by other persons to fully load the autoclave. The person who added enough items to fill the autoclave would turn on the autoclave.

IVINS could not specifically recall whether he telephoned to advise that the seventh batch of spores was bad. IVINS believes, however, that he did make such a call. IVINS advised that the quality of the seventh batch became less of a concern because he determined that with the six preceding Dugway batches plus what he added from USAMRIID's own stocks, he had the necessary 1,000 milliliters of concentrated spores even without Dugway's seventh batch. Accordingly, IVINS advised that Dugway was not asked to replace the bad seventh batch of spores.

When questioned about the reasonableness of autoclaving a batch of spores that ostensibly cost a lot of money to produce, IVINS explained that USAMRIID's contract with Dugway required Dugway to produce 1,000 milliliters of "useable" Ames anthrax spores. Dugway was not paid on a "per batch" basis, but was compensated based on the entirety of the project. Accordingly, USAMRIID was not "charged" for the seventh batch of spores that IVINS autoclaved. Even if USAMRIID had agreed to pay Dugway on a per batch basis, the seventh patch of spores was "not useable" and therefore did not conform to the terms of the contract and would not have been paid for by USAMRIID.

IVINS stated that this seventh batch of Dugway Ames spores was the only one of the seven lots that had to be destroyed due to poor quality; the other six lots were all combined to constitute RMR 1029. IVINS noted that at least one of the other six batches was also of poor quality, however, IVINS was able to "clean it up" using the RenoCal®/Renografin® purification procedure. He acknowledged that batches of spores produced by

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Dugway for USAMRIID after the mailings included some batches which were of very poor quality and also had to be discarded.

#### Spore Viability of RMR 1029

ADMINISTRATIVE: IVINS was questioned concerning the viability of RMR 1029 after the FBI returned RMR 1029 to IVINS due to a conflict between his earlier representations that its concentration was  $10^{10}$  colony forming units (cfu) per milliliter (ml) and the Navy Medical Research Center's (NMRC's) evaluation that the concentration was  $10^9$  cfu/ml.

IVINS stated that the concentration of RMR 1029 was either  $2.4 \times 10^{10}$  cfu/ml or  $2.5 \times 10^{10}$  cfu/ml when he checked it after it was returned by the FBI. IVINS advised that he has never observed RMR 1029 drop below approximately  $3.5 \times 10^{10}$  cfu/ml during its existence. He also said he did not add any more spores to the RMR 1029 material after the FBI returned it to him. When asked whether it would have been possible for someone to take some of the anthrax slurry out of the RMR 1029 flask and replace it with water without detection, he responded in the affirmative.

IVINS could offer no explanation other than "technical error" for the discrepancy between his and NMRC's conflicting measurements of the concentration of RMR 1029. When asked to opine as to what may have caused such a drop in viability, IVINS said he did not know. IVINS was highly skeptical of the FBI's claim that the concentration of RMR 1029 was really 10°. He explained that after the FBI gave RMR 1029 back to him, he used 25 ml for an animal challenge conducted by USAMRIID researcher

IVINS said he would not have been able to perform this "animal spray" if the concentration of RMR 1029 had been 10° because this concentration would have been too low to challenge the vaccine.

IVINS offered that the FBI could access his electronic notebook in "File Maker Pro" on the USAMRIID server to verify his findings of the concentration of RMR 1029 as used in animal challenge. IVINS suggested the interviewing Agents contact at USAMRIID to gain access to this electronic notebook.

IVINS agreed to provide a copy of the RMR 1029 record previously shown to SSA on which he had entered the concentrations of RMR 1029 on various dates during its existence. He also agreed to allow SA to accompany him into suite B3 immediately after the interview to review his procedures for determining the concentration, secure the remainder of RMR 1029, and secure the

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6 7 C		samm by SSA d separate	ole submitted at the er ly by SA	by nd of this in	This suite	entry was is	ន
		Ames A	nthrax Spore	Production at	t USAMRIID		
]	and, acco produced anthrax s which tim produced IVINS beg productio ranging f	by he and he made "good rding to IV" okay" spood pores at US e IVINS storm an making some sat US an making some 5x108 come 5x108 come 5x108 come some some some some some some some s	racterized the nis colleagues spores."  VINS, was a "mres. IVINS accepted making spores again. USAMRIID production of the studented by the	made "waster" spored that he had arrested that he master spores. There were spores in the spores in	BRUCE IVING Very, very good e maker.  ne and rived at USAMF reafter, spore left USAMF ted that most in concentration	and spores made at les were approximate ap	•
والمعارضة والمعارضة والمعارضة والمعارضة والمعارضة والمعارضة والمعارضية والمعارضية والمعارضية والمعارضية والمعارضة وا	autoclave much anth bad spore depended estimated tenth bat quality. authorize particula authoriza	n run "lool d), however rax spore r production on the stra that on a ch of spore IVINS said d to unilat r spore pro	lained that if ked bad, " the r, no logs or material was a runs occurred in and who proverage somewheres had to be odded that each peterally decided odded odded bad bad bad bad bad bad bad bad bad ba	spores "got records were autoclaved."  ed, IVINS responded the series between ediscarded due erson products whether to It was not	pitched" ( <u>i.e</u> kept of what when asked he sponded that is spores. IVING every fifth are to inadequating spores was keep or destinecessary to	e., t or how to often it d every te s roy a get	
ستنوية استثناعاً إن الروجية استعماد		suite B3 c	ised that price ontained an exportant and the contract of the	ktensive numb	per of tubes a	and flask	:s

attacks, suite B3 contained an extensive number of tubes and flasks containing liquid anthrax spores. When asked how many such containers were stored in the room, he advised there were "hundreds of containers of all sizes, but probably not thousands." There was no common labeling scheme or protocol for these containers - they were labeled by the individual researchers to whom they belonged. Each researcher had the discretion to label the containers as he/she saw fit. Many of the containers which held Ames anthrax spores were labeled "Ames." As an example, IVINS noted that the flask containing RMR 1029 was labeled as "Ames." There was no inventory of the flasks and tubes. The walk-in refrigerator in B3

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Continuation	n of FD-302 ofBruce Edwards Ivins	, On <u>03/31/2</u>	.005 , Page _	16
	contained shelves which were always filled spores.	with flasks	and tubes	of
	RMR 1029 and Phenol	<u>.</u>		
	IVINS advised that phenol is typi spore solutions in a concentration of one pa preservative. IVINS related that phenol spores at this concentration but does inhib bacteria in the liquid spore suspension. If phenol is an "alcohol," but explained that ring." Phenol is not a dehydrating agent,	ercent. Phe is not harmf it the growt VINS was uns it does have	enol acts ful to the th of othe sure wheth a "benze	as r er
	<u>USAMRIID Assistance to B</u>	<u>ioport</u>	,	
	IVINS advised that the commanding told USAMRIID employees that he would fully assist Bioport in overcoming its anthrax vaproblems. IVINS said he and others at USAM about being pulled away from their regular sent to Bioport to help with the technical vaccine production program.	r support eff ccine produc RIID were fr duties at US	forts to ction custrated SAMRIID an	ıd
	When asked whether he knew anyone financially from Bioport's development of a vaccine, IVINS said he thought and may have benefitted. IVINS did not known	n effective	anthrax	
s C	who had a financial interest in Bioport.	w or anyone	ac obanici	. 1.12
	Possible Beneficiaries of the Ar	nthrax Attacl	<u>cs</u>	
The state of the s	When asked whether anyone he knew fall 2001 anthrax attacks, IVINS said he co			그.
مارار دوستان منظوم مارام معرفي المستعدد والمستعدد والمستعد والمستعدد والمستع	IVINS advised that stature and attention following the attacks after the anthrax attacks, was "real meaning the bio-forensic initiatives used tanthrax powders used in the attacks.	. IVINS not ly into this	thing,"	.n
t day, on a way and the many to make the day of the day	IVINS also believed that USAMRIII after the att quickly added that he does not believe with the anthrax attacks.	acks, howeve		,

. b6 ; b7C

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Çontinuation of FD-302 of	Bruce Edwards Ivins	,On <u>03/31/2005</u> ,Page <u>17</u>
USAMRII perfect the U.S compone of anth was dev princip sporula and vac patente was pat several	te attacks, IVINS advised that ID researchers' work, the section and a company called "Vax to the section of the vaccine efficacy to the researchers were also other researchers were also to the section of the could be used section testing. This non-sport is a could be section to the could researchers were also other researchers were also to the could researchers.	mutant." The Congo Red mutant  The  mutant was that it would not  fely for both vaccine production rulating Congo Red mutant was  tot recall, however, whether it  thrax attacks. IVINS and  involved in the patenting of
the RPA	vaccine. Whenever the two ded contract, rovalties were	patents were included as part of received. IVINS said that as a
result	of their work on the patents	d RPA vaccine, the following
USAMRII contrac		lty" when Vaxqen was awarded the
IVINS sattacks or busing someon that IV from the other recognition of the recognition of	IVINS advised that his "rosaid he received this money rosaid he received this money rosa. IVINS clarified that he had ness arrangement with Vaxger ne way up above" in the Depart VINS and the others would receive Vaxgen contract was not so recipients negotiated directly payment with SSA advised IVINS	omething IVINS or any of the y with Vaxgen. IVINS shared his
	e which pertain to the patent te that	s mentioned above and which IVINS
		IVINS said he had torgotten
about t	the Land	IVINS said he had forgotten

# Enhancement of USAMRIID's Role as a Bio-Forensics Lab

IVINS advised he was aware of an emphasis placed by USAMRIID command on expanding USAMRIID's role as a bioforensic analysis center prior to the anthrax attacks. IVINS related that he did not concern himself with the details of this because it did

ntinuation	ofFD-302 of Bruce Edwards Ivins	, On <u>03/31/2005</u> , Page <u>18</u>
	not interest him. IVINS explained that vaccines and therapeutic applications, n characterized as "black-box" operations.	ot bio-forensics which he
6 7C	IVINS did recall that during O USAMRIID was asked by the Ft. Detrick Co incoming samples acquired by the militar advocated that none of the Bacteriology Division where IVINS works the Bacteriology Division scientists wou	ommander to analyze some  Ty. According to IVINS,  E samples should go to the because was afraid
	Departure	e from USAMRIID
	IVINS advised that when  USAMRIID, it was because observed that departure was "pleasan career move for IVINS did not perc when left, and he was not upset with said	eive to be bitter
	BRUCE IVINS' E-ma	ails
	ADMINISTRATIVE: IVINS was nex interviewing Agents concerning e-mails h	
	IVINS was aware that many of to of his personal life and mental health a acknowledgment by him that he was seeing been diagnosed with "paranoid personality that at the time some of these e-mails we the antidepressant prescription medication hydrobromide). IVINS said he is better Celexa <sup>®</sup> . IVINS related that he internal and, as a result, suffers from ulcers and When asked whether his psychological conto do anything which surprised him, IVIN negative. IVINS offered that he does not hit his wife.	t the time, including an a psychologist and had by disorder." IVINS offered were written he was taking on Celexa® (citalopram now and no longer takes lizes his negative emotions and irritable bowel syndrome. It is responded in the
	IVINS also volunteered that and he experien	nced many difficulties with
	them during these years. IVINS said that	

Continuation	ofFD-302 of Bruce Edwards Tvins	, On <u>03/31/2005</u> , Page <u>19</u>
. ]		
b <sup>6</sup> 6		
D C	was not good, " he said. IVINS advised the attacks, he sometimes went to the USARMII stresses of his family.	
The same of the sa	On these occasions, which inclused he would enter the hot suites, espectively, where he would just sit in the suite explained that he went into the hot suite administrative office on the cold side be particular security guard at the facility prone to entering his office unannounced conversation. IVINS advised that he enter think because it was more private, and the could not enter the hot side of the facility	cially suite B3 in Building te and think. IVINS es rather than his ecause there was one who was and engaging IVINS in ered the hot suites to ne guard who bothered him
معا مستخدم مهما والمقال المستخدم ومعادد المستخدمة ومعادد المعادد المعا	IVINS related that when he enter weekend, other researchers were sometimes However, because of his own problems, he or to the work they were performing. He respites occurred in a pre-attack environ were heightened. Accordingly, IVINS said which particular fermenter may have been growing in a particular laboratory. IVIN never saw anyone in suite B-3 who should	s working in the area. paid no attention to them emphasized that his ment before suspicions he was not concerned with running or what was IS noted, however, that he
An description of the second s	When questioned about the delivand Kahlua which were left anonymously on IVINS immediately admitted that he is the the basket. He explained that he had driwaryland to New York one day when IVINS acknowledged that the round trip was 10-11 hours. IVINS said he went to this	in September 2002, person who secretly left even from Frederick, his wife was not a home. as a drive of approximately
يعقو سيانية فراست و وما مرادك المساورة المساورة المساورة المساورة المساورة المساورة المساورة المساورة	the interviewing Agents that this was a leave favorite we characterized this venture as a "killer therniated disks in his spinal column which	vine and Kahlua. He crip" because he had two ch made long drives in the ne only time he ever did nt lots of SSA

b6 b7C

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Continuation	of FD-302 of	Bruce Edwa	rds Ivins		, On _	03/31/2005	_, Page _	20
b6 b7C	Jersey, mailing	and he repli s).	ed, "No.	I was not	involved"	(referring	to t	he
en e		ADMINISTRA led some pack ns, he was al	ages to	a	nonymously			
ما الما الما الما الما الما الما الما ا	immedia him (wh postmar add to	IVINS admi d, and sent a tely perceive ich would hav k). IVINS si the "surprise kage was from	package from the e been in milarly a factor"	to postmark dicated b dvised th - he did	soy that it w y a Freder at he went not want	as a packago ick, Maryla <u>to this</u> ef	e from	to
Andrian in the same of the sam	occasion Flintst his fri "mindle	When asked activity, IV nally drove rone, Maryland ends on these ss drives."	INS relat oundtrip where so trips, d IVINS equ	ed that i from Fred me friend escribing	n the late erick, Mar s lived. the journ	yland to He did not <sup>.</sup> eys as just	visit	
ere i removijanski sepanski	(postag	IVINS said <u>e p</u> aid) envel				pre-franke d never sen		to

# IVINS' Connections with Princeton University

in the care packages.

IVINS advised that his father graduated from Princeton University in 1928. IVINS traveled through the town of Princeton with his parents, circa 1956, on a family vacation which included a tour of historic sites in Philadelphia. During this trip, his family did not take a tour of Princeton University. IVINS said that other than this trip, he has never been to Princeton, New Jersey or taken a tour of the university. IVINS has never appl IVINS has never applied to attend Princeton University, stating that he applied to only two colleges: the University of Cincinnati (which he attended) and Ohio State University. The only other nexus to Princeton University he could think of involved his family going to see a troupe of entertainers called the "Princeton Triangle Club," when the group toured Cincinnati where he grew up.

When asked to opine as to why the anthrax mailer may have chosen Princeton, New Jersey as the site for placing the anthrax

ntinuation	of FD-302 of	Bruce Edwards Ivins	,On 03/31/2005,Page 21
		into the mail stream, IVINS space a Princeton University professo	
С	only ot	IVINS identified USAMRIID sc her USAMRIID employee he knew o on, New Jersey. IVINS advised	ientist as the as the f with any connections to
		IVINS' Acquisition of Antibiot	tics from his Brother
		IVINS confirmed that	CICS IIOM IIIS DIOCHEL
	IVINS r pills p that ot		him for antibiotic tablets or tacks. He noted, however,
		<u>IVINS' Hiki</u>	.ng
	either did dri ago. H	IVINS advised that in his you now. The herniated disks in I king. IVINS said he has never before or after the anthrax maive through Gambrill State Park was also aware that a young wan the past.	VINS' back now preclude him hiked in Gambrill State Park, lings. He reported that he on one occasion several years
	never t purific knowled	IVINS advised that when ID in 2001, IVINS never saw alked with about the Renovation procedure or the producting never entered any conto the mailings.	on of RMR 1029. To IVINS'
		OLIVER "PERRY" MIKESE	LL'S
5 7 C	Agents	ADMINISTRATIVE: IVINS was i	nformed by the interviewing
	hig Iros	owledge on this point.	IVINS was queried concerning
	mrs kno	wreade ou curs borne.	

ontinuation	of FD-302 of	Bruce Edwar	rds Ivins	, Oı	n <u>03/31/2005</u>	, Page <u>22</u>
b6 b7C		TVINS advis	sed that he got	along well	with PERRY M	rkrert.t.
makan pan rangan manan man	and was n emplovee				lanation for	
Sample Commence of the	<u>Destru</u>		d of Anthrax i			
markete de approprietable de l'appropriet de l'approprietable ann port autobre de l'approprietable ann port a	and be noted, ho	ut and destr cause they wever, that	sed that someti royed a lot of were no longer he saved any i ight be interes	anthrax stoc to be used a solates or s	ks from suite t USAMRIID.	es
		IV	INS' USAMRIID (	OFFICE COMPUT	ER	
الازمانة المساورة والإرامة والمساورة	had instr and to ta measure i attack in	ly after the ucted all US ke the copy n the event the afterma	FIVE: An e-mai e September 11, SAMRIID employe home. This wa that USAMRIID ath of 9/11. I	2001 attack es to backup s purportedl was targeted VINS was ask	s, USAMRIID ( their comput y a precaution for a second ed whether he	Command cer data cnary d wave e backed
erias vida vala form desegrações desta en manda que que de manda de manda de manda de manda de manda de manda d	storage mall of it on storaghis knowl home, oth conference home compelectroniwas arranof his home storage.	hat he uses ledia for his ledia for his le media to the ledge, he doe ler than a proper than a let IVINS or leter hard do let media at ledged toward leter computer	not recall the floppy disks as office computed in the did not retake home. IVI as not have any resentation he fered to allow rive and agreed nome. The mirrathe end of the and a re-intered memorialized	and zip drive er and that emember ever NS related to work-relate was to give the FBI to to look for coring of IVI interview.	s as portable the FBI had of backing anythat to the bed material at at a technical make a copy of any work-relation of the consent of during the	copied ching up est of t his al of his lated d drive
b b b b b b b b b b b b b b b b b b b	had found concentra of He explai	first intell the copy of the copy of RMI	phonically contrview on March f his RMR recore 1029 over time of the sample	31, 2005. He on which he and had al	e advised that the le had documents found his	nted the record n was

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Continuation of FD-302	of Bruce Edwards Ivins	on <u>03/31/2005</u> , Page 23
$_{\circ 6}$ and 1	RMR 1029 are one and the same.	He emphatically stated that he
	indeed provided RMR 1029 to the	FBI in the first submission in
1 2002	. He agreed to provide these of	documents to SA when
SA	arrived at IVINS' office	on the same day to obtain IVINS'
e-ma:	ils archived on the server.	<del>-</del>
1		

Additionally, IVINS was asked if he would review a list of individuals whom the Agents believed to have had access to suite B3/B4 and to IVINS' Ames stocks in order to assist in providing the names of any other individuals who might have accessed that area prior to the period covered by the USAMRIID key card records. He agreed to do so.

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# FEDERAL BUREAU OF INVESTIGATION

		Date of transcription 04/04/2005	
	7C	On March 31, 2005, BRUCE EDWARDS IVINS, born 04/22/1946  with social security account number 280-44-5449 was interviewed at his residence at telephone number by Supervisory Special Agent of the Federal Bureau of Investigation (FBI). Also present while the interview was conducted were Special Agents (SAs) and who were collecting a mirror image of IVINS' home computer hard drive under IVINS' consent. IVINS, who was already familiar with the identity of the interviewing agents, provided the following information in clarification of issues discussed in an interview which took place earlier the same day (documented separately):	
o6 o7( o2 o71		IVINS was shown two versions of his record of the dissemination of the Ames spore preparation known as Reference Material Receipt (RMR) 1029. On one of the versions, the storage location information had been whited out and written over to show suite B3 of building 1425 as the storage location. The other version showed Room of building 1412 as the storage location. IVINS did not recall ever changing the form. He advised that if there was a point in time after the creation of RMR 1029 when the preparation was kept in building 1412 of USAMRIID, it could certainly explain the changes in storage location on the form which documented the storage and dissemination of RMR 1029.	
		remember if the large flask(s) of RMR 1029 had ever been stored in the refrigerator in room of building 1412. RMR 1029 could have been stored there from the time it was made prior to the first dispensing of the preparation. IVINS does not specifically remember ever having stored the flask(s) in 1412, but it is possible that he did. It would make sense to him that he might have stored RMR 1029 in 1412 because it was to be used in that building for vaccine challenges. He does recall storing the flask in 1425 and transporting the aliquots of it to 1412 as needed for challenges. IVINS recalled that the Ames material from the all-glass impingers (AGIs) was stored in the walk-in cold room on the first floor of building 1412. If IVINS performed all of the procedures for an aerosol challenge, he would temporarily store the Ames to be sprayed in the refrigerator in room. The left-over material and AGI material was stored in the walk-in cold room. If the large flask(s) of RMR 1029 were ever in building 1412, they	
6 7C	Investi	gation on 3/31-4/4/2005at	
	by _	SSA	
		locument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.	

Continuation	of FD-302 of	BRUCE ED	WARDS IVINS	3		On <u>3/31/2005</u>	, Page	2
b2 b7F	would have	been sto	ored in the	e sliding	glass do	oor refrigera	tor in	
	spores, fo	repared thor submisa oject, but	sion to the	of Ames, FBI repo	specific sitory.	cally the 199 They worked mples were pr	togethe	∍r
ь6 b7С		INS sugged dy done so	at sted the ac o. IVINS c at USAMRIII	least the least the least talk least talk least talk least l	nrough the to	ave recognize	months nev had was	
			IV ent suites similar to		There wa		had whose	
	review the	does not e list of	recall the	e timefram o had acce	ne. IVIN ess to B3	ad access to NS will be gl B and B4 and the list.	ad to	لـ B4/
	conditions 2002 to th from him.	s of the	1997 Dugway	<i>z</i> spores f	from the	the storage time of submand obtained		
	condition the anthra	n lyophil . For th ax-laced	ized spores is reason,	s which we IVINS doe s lyophili	ere not d es not be ized. If	cks" spores. damaged or in elieve the ma f it was lyop pores.	n poor aterial	in
	Potency To	0 and Fal eam and c	l 2001 shoi	ıld have i de informa	informati	the period be ion about the out the probl	Biopor	rt
de l'allemanda de l'a		and leave		on vo	oice mai	to call l about antho ce the reques	cax. It	t

b6 b7C

Continuation	of FD-302 of	BRUCE	EDWARDS IV	INS		, On <u>3/</u>	31/2005	, Page	3
; 66 57C			s placed be		the Bacte	riology	researche	rs oft	en
men and administration of the contraction of the co	during Somonth and October as schedules format. music granges 1981. It previous	s Music aptember d day, so music solut he IVINS aroup in 1 VINS playing football to be solved to	this interschedules" and October of IVINS property of the mustated that us Day weels	for hier. The ovided e used save to save to save to save to save to save the play	s church's ne year is more than his home of them long- started ttended the the church yed the must	s Sunday not lis one Sep computer term in d leadin he same h servic sic at c	music seted with tember and to prepare electronicy the chuchurch sies and hahurch on	the d re the c rch nce d the	e
Pragitacija ved Anjirojanskih kalizadinamija ved ja venamiskih i	Detrick : and to to Though I' to look after the also agree	had orderake the lake the local to the lake the	agai: 001 in whi red employ backups ho s not reca computer b ist attack ontact SSA might ass	ch IVINees to me in call the ackups soccur	make back case Fort l orders or he might l red on Se if he re	meone elups of to the e-mediate made made made calls a	se that Fheir compwas attacail, IVIN e and tak 11, 2001. ny additi	ort uters ked. S agre en hom He onal	eed
e memo et sur	could popossessi	Battelle ssibly no on of the	does not u Memorial ot genetic e FBI. He nse scient	Institu ally ma is very	ite and Uni itch the Ri confused	iversīty MR 1029	of New M sample in	exico	ıe
Andrew and the second of the s	his and	He asked find som advised ances an	asked ques what the ething lik that the F d that the	FBI doe e child BI has	es when the d pornogra certain o	ey image phy on t bligatic	a comput he comput ons in tho	er lik er. S se	ce SSA
رواي (ماستان مساورة مساورة ميد (مارد)	weekend have use dead bec	at home d his Am	advised SS alone. He es materia it.	is dev	rastated to	o learn	be fine of that some that peop	one ma	ąу
المال معه ترجيها		On Apr and advi	il 1, 2005 sed that h	, IVINS e was s	s telephon sending in	ically o	ontacted on to her	SSA via	

Continuation of	of FD-302 of BRUCE EDWARDS IVINS	On <u>3/31/2005</u> , Page <u>4</u>	
main principal de CC	facsimile. SSA subsequently recover sheet from IVINS with comments or an interview with IVINS on March 31, 20 one-page letter are maintained in the 1 again asked IVINS how he was do right over the weekend. IVINS indicate anti-depressants. IVINS commented, "We off a bridge or anything like that".	005. The cover sheet and 1A section of the file. SSA ping and if he would be all ed that he would resume his	
e description de la constant de la c	On April 4, 2005, SSA  IVINS at his office. IVINS advised that attorney based on the personal focus of the last two interviews, in comparison prior interviews. He said he is more to cooperate with the FBI in the investigation present for future interviews.  telephone number  Frederick, Maryland.	the has retained an f many of the questions in to the scientific focus of than willing to continue to ation, but he would like his His attorney is	

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#### FEDERAL BUREAU OF INVESTIGATION

b7C			Date of transcripti	ion	04/01/	200	5
by SSA	investigation SA	was d		on	March 3	31,	2005 ]

workstation utilized by BRUCE IVINS located at

A copy of the FD-26 Consent to Search form and the FD-597 for items collected will be maintained in the 1A section of the file.

A consensual search was conducted on March 31, 2005 of the

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- 1 -

# FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 04/01/2005
b6 b7C	On 03/31/2005 at approximately 3:00PM, Special Agent (SA)  met with Dr. BRUCE E. IVINS of the  Division of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS  DISEASES (USAMRIID), Porter Street, Fort Detrick, Maryland to  discuss the concentration of a portion of the Bacillus anthracis  spore preparation known as RMR 1029, that had been returned to  IVINS on 06/17/2004.  By way of background; the RMR 1029 material was provided
	to the FBI by IVINS, and transported to the <u>Naval Medical Research</u> <u>Center</u> on 06/03/2004. The RMR 1029 material, consisting of approximately seventy-five (75) milliliters, was resuspended, and a twenty-five milliliter sample was removed and returned to IVINS on 06/17/2004.  IVINS, who is familiar with the identity of SA
	voluntarily provided the following information.
	IVINS used a piece of paper to outline his meth <u>od for performing serial dilutions and described the following.</u>
b7F	
	According to IVINS, if a culture has
b6 b7C	Investigation on 03/31/2005 at Fort Detrick, Maryland  File # 279A-WF-222936-USAMRIID 186 Date dictated 04/01/2005  by SA
	This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Continuation	of FD-302 of	Bruce E. Ivins	,On <u>03/31/2005</u> ,Page <u>2</u>
	variety o	should have twenty (20) colonies of reasons, the range could be, to per plate.  IVINS had performed a CFU count to him on 06/17/2004 and found it.	ten (10) to forty (40) t for the RMR 1029 material
	biologica USAMRIID. determini	At this point, SA Steele accomp al containment suite known as B-3 The entry into suite B-3 was f ang the concentration of spores ing IVINS' protocol.	3, in Building 1425 of for the purpose of
b6 b7C b2 b7F	hands, IV millilite and a lab 200mL 11/retrieved	From a shelf on the wall of the VINS retrieved a Saf-T-Pak container and distributed in the container and distributed in the many was hand writter and the tube read "Oct 97 GLP 19 (crossed out)" 160mL 4/21 9July 160mL (9) Tryptic Soy Agar (TSA) these materials were carried to reserve the container of the second second in the container of the co	ainer. With ungloved splayed a fifty (50) on the side of the tube ames spores RMR 1029 "Left une04 RB". IVINS also plates from the cold
	the biolo preparing asked if retrieved IVINS' wo	IVINS placed all the materials ion series, according to the program of the plates were placed in an incubate plates.	otocol outlined above, into After IVINS finished SA more TSA plates were SA to duplicate plating, all eighteen
	samples approximation containing a reddish bags, and inside a	IVINS provided the Saf-T-Pak with containing approximately containing approximately containing approximately containing approximately and a sage containing approximately c	the dilution  containing oximately  ample labeled cone milliliter of which was dividually sealed in ziploce the walk-in cold room of
b6 b7C	accompani	On 04/01/2005 at approximately ed IVINS back into suite B-3. in	

Continuation of FD-302 of	Bruce E. Ivins	, On <u>03/31/2005</u> , Page <u>3</u>
colonie previou	es on TSA plates prepared	the purpose of counting bacterial by IVINS and SA on the following table summarizes the

Ivins' Plate #	Ivins' Counts	SA Counts	
1 ,	27	28	
2	24	25	
3	21	21	
.4	17	17 31 30	
5	30		
6	30		
7	30	30	
8	24	24	
9	25	26	
AVERAGE	25.33	25.78	
SA Plate #	Ivins' Counts	SA Counts	
D1	4 Large Colonies*	4 Large Colonies*	
D1 D2	4 Large Colonies* 31	4 Large Colonies*	
D2	31	31	
D2 D3	31 27	31 27	
D2 D3 D4	31 27 26	31 27 26	
D2 D3 D4 D5	31 27 26 31	31 27 26 32	
D2 D3 D4 D5 D6	31 27 26 31 26	31 27 26 32 26	
D2 D3 D4 D5 D6 D7	31 27 26 31 26 33	31 27 26 32 26 34	

<sup>\*</sup> Plate D1 had 4 large colonies, due to the material not being spread across the plate. This plate was not used for averaging.

279A-WF-222936-USAMRIID

Continuation of FD-302 of	Bruce E. Ivins	, On <u>03/31/2005</u> , Page <u>4</u>
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According to these results, the concentration for the RMR 1029 material at USAMRIID ranges between 2.5 x  $10^{10}$  CFU/mL and 2.8 x  $10^{10}$  CFU/mL.

The samples secured in the Fire and Water-proof safe were removed, inventoried for their exact labeling and volume, returned to the Saf-T-Pak, which was sealed with evidence tape. The Saf-T-Pak was returned to the safe, which was double-locked and sealed with evidence tape.

IVINS referred to his FileMaker Database for information regarding the RMR 1029 material.

The transfer was documented with a "Receipt of Property", FD-597, which is stored in the FD-340 section of the file along with the data from the TSA plate counting, and items provided by IVINS; the paper used to explain his protocol for preparing serial dilutions, an e-mail from IVINS dated 11/11/2004, with subject line "Spores for F02-09 - 16 November spray of 12 rhesus monkeys", a Chain of Custody Form, an In-House Strain Transfer Record.

b6 b7C

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<u>-1-</u>

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2005
On 04/13/2005 at approximately 10:30AM, SA accompanied BRUCE E. IVINS of the Bacteriology Division of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID), Fort Detrick, Maryland, into biological containment suite B-3, in Building 1425 of USAMRIID. The B-3 entry was for the purpose of retrieving samples for transport to the Naval Medical Research Center (NMRC).
A Saf-T-Pak containing the samples to be transported, had previously been secured in a Fire and Water-proof safe in the walk-in cold room of suite B-3 on 04/01/2005. The locks and evidence tape securing the safe as well as the evidence tape on the Saf-T-Pak were intact. The Saf-T-Pak was removed from the safe and transferred to the B-3 airlock, where of the FBI Hazardous  Materials Response Unit (HMRU) and of the USAMRIID Safety Office, watched from the cold-side of the airlock. A bleach solution was used to decon the outside of the Saf-T-Pak container, after which, it was secured in the airlock until such time as SA could retrieve it, approaching from the cold side. The sample was placed in a paint can and then secured in a stainless steel transport container, which had been certified clean and sealed by HMRU with a plastic tag numbered 0000215.
The samples were transported to NMRC, and at approximately/12:00PM were transferred to the custody and care of NAVAL MEDICAL RESEARCH CENTER (NMRC), 503 Robert Grant Avenue, Silver Spring, Maryland.
The transfers were documented with "Receipt of Property", FD-597s, which are stored in the FD-340 section of the file along with the USAMRIID Form 11-R, and the Centers for Disease Control and Prevention, EA101 documentation approving the transfer.
S8A
Investigation on 04/13/2005 at Fort Detrick, Maryland
File # 279A-WF-222936-USAMRIID - 190 Date dictated 04/13/2005
by SA transfer to the same of
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b6 b7C

> b6 b7C



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Date of transcription

04/14/2005

# FEDERAL BUREAU OF INVESTIGATION

On 04/13/2005/at approximately 10:30AM, SA
accompanied <u>BRUCE E. IVINS</u> of the Bacteriology Division of the <u>U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES</u>
the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES
(USAMRIID), Fort Detrick, Maryland, into biological containment suite B-3, in Building 1425 of USAMRIID.
From a wall cabinet in room of suite B-3 IVINS
retrieved a book labeled "Cultures Frozen in Bacteriology Suite-Bruce Ivins". SA used a digital camera to photograph the book.
The images were transferred to a Compact Disc (CD) and
submitted to the 1A section of the file.
tigation on 04/13/2005 at Fort Detrick, Maryland
# 279A-WF-222936- <del>USAMRIID</del>
SA SE 58
wpd
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<u>-1-</u>

# FEDERAL BUREAU OF INVESTIGATION

o6 o7C	Date of transcription 04/14/2005
	On 04/14/2005 at approximately 6:30AM, SA of the Federal Bureau of Investigation (FBI), Washington eld Office, accompanied
Rol cor	NAVAL MEDICAL RESEARCH CENTER (NMRC), 503 pert Grant Avenue, Silver Spring, Maryland into biological ntainment suite for the purpose of performing serial dilutions. Also esent in the laboratory was
the Ser red Div	Serial dilutions were performed for the original sample of cillus anthracis Ames spores known as RMR, 1029, which has remained in e custody and care of since its delivery to him on 06/03/2004. rial dilutions were also performed for a sub-sample of RMR 1029, ceived on 03/31/2005, from Dr. BRUCE E./IVINS of the Bacteriology vision of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS SEASES (USAMRIID), Fort Detrick, Maryland.
Blo sar	After the serial dilutions were prepared, 100 microliters of e 108 dilution for each sample was applied to each of nine (9) Sheep ood Agar (SBA) plates. In addition, the 108 dilution of the submple of RMR 1029, as prepared by, and received from IVINS on /31/2005 was plated on nine (9) SBA plates.
car wh:	The 10 <sup>2</sup> dilution for each sample was photographed in a macytometer using a phase contrast microscope equipped with a digital mera. The photographs were captured in the form of JPG images, ich were burned to a Compact Disc (CD). The CD is stored in the -340 section of the file.
>6 >7C	
Investigation	on 04/14/2005 at Silver Spring, Maryland
File # 27	9A-WF-222936- <del>USAMRIID 119</del>
by <u>SA</u>	BE1 59
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- 1 -

# FEDERAL BUREAU OF INVESTIGATION

b6 b7C

	Date of transcripti	on <u>05/20/2005</u>
On May 9, 2005, a requ	United States	Office of
Personnel Management, Center of Federal Investigations Processin 16018-0618, for the release of a	g Center, Boyers, Pe	nnsylvania
associated with <u>BRUCE IVINS</u> , dat security number 280-44-5449.	e of birth 04/22/194	6, social
an investigative file associated		photocopy of Background
Investigation (SSBI) of IVINS, d on May 20, 2005. The r envelope for inclusion in the ca	ated on July 15, 200 ecords have been end	4, from South
return of the file after the inf which it was released.	ormation has served	the purpose for
		L G
		· (*
,		
gation on $\frac{5/20/2005}{8E}$ at Frederick,	Maryland	
279A-WF-222936- <del>USAMRIID 1203</del>	Date dictated <u>n/a</u>	

FD-302 (Rev. 10-6-95)

# AL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/lsg

-1-

#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription <u>01/31/2007</u>
b6 b7C	On January 30, 2007, BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security account number 280-44-5449, was approached in his office at his place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, telephone number hy Special Agents (SA) and Also present during the majority of the conversation with IVINS was
b6 b7C	Based on a previous conversation, SA provided IVINS with a "Pride of Alabama" jar of Golden Eagle Syrup. IVINS was very appreciative of the gesture. Initially joking about the sugar content IVINS made the following comments:
	IVINS stated that
	IVINS stated that he is not as physically active as in previous years. A couple of years ago, he attempted to walk with a co-worker to view the weather, when he tore his calf muscle in the hallway outside his office. Since then, he has been forced to where a brace which he displayed for the agents. The brace was on his right calf, and consisted of two medal rods on the inside and outside of his leg, extending to his upper calf, and attached to a circular black velcro adjustable strap on the upper portion of his calf. IVINS assumed a standing position, leaned against the cabinets above his desk with both hands, and indicated with a swinging motion of his right leg that the pain was like someone constantly kicking you in the calf.
	IVINS also spoke about having two brothers. (IVINS's mannerism suggested that the FBI already knew who they were and may have already interviewed them.) He is in regular contact with his brother who lives in  His other brother  lives in
Inve	stigation on 01/30/2007 at Ft. Detrick, MD
File	_ , , <u> </u>
by	SA SA 302

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that he was more than willing to discuss any topic to assist the investigation, however; based on his last experience while being interviewed by the FBI, he wanted his lawyer present during any future interviews. IVINS was requested to coordinate a time with his attorney.  Without further prompting, IVINS immediately began providing the following information on	of FD-302 of	Bruce Edwards Ivins	, On <u>01/30/2007</u> , Page
Hickory Farm type Christmas gift. Upon receiving the gift, called and instructed IVINS not to send any more gifts. IVINS joked that it would be great to have his brother along while hiking in the woods. One would know the correct direction to go by taking the opposite of whatever his brother suggested. IVINS also indicated that a few years ago his brother  IVINS appeared jovial, well mannered and good humored the screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss IVINS stated that he was more than willing to discuss any topic to assist the investigation, however; based on his last experience while being interviewed by the FBI, he wanted his lawyer present during any future interviews. IVINS was requested to coordinate a time with his attorney.  Without further prompting, IVINS immediately began providing the following information on IVINS immediately began			
IVINS joked that it would be great to have his brother along while hiking in the woods. One would know the correct directic to go by taking the opposite of whatever his brother suggested. IVINS also indicated that a few years ago his brother  IVINS appeared jovial, well mannered and good humored the screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss IVINS stated that he was more than willing to discuss any topic to assist the investigation, however; based on his last experience while being interviewed by the FBI, he wanted his lawyer present during any future interviews. IVINS was requested to coordinate a time with his attorney.  Without further prompting, IVINS immediately began providing the following information on			
while hiking in the woods. One would know the correct directic to go by taking the opposite of whatever his brother suggested IVINS also indicated that a few years ago his brother  IVINS appeared jovial, well mannered and good humored the screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss IVINS stated that he was more than willing to discuss any topic to assist the investigation, however; based on his last experience while being interviewed by the FBI, he wanted his lawyer present during any future interviews. IVINS was requested to coordinate a time with his attorney.  Without further prompting, IVINS immediately began providing the following information on	ca	lled and instructed IVINS not	t to send any more gifts.
IVINS appeared jovial, well mannered and good humored. The screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss IVINS stated that he was more than willing to discuss any topic to assist the investigation, however; based on his last experience while being interviewed by the FBI, he wanted his lawyer present during any future interviews. IVINS was requested to coordinate a time with his attorney.  Without further prompting, IVINS immediately began providing the following information on IVINS immediately began	while hik	ing in the woods. One would	know the correct directio
The screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss			
The screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss	1		
The screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss			
providing the following information on	kittens. an interv that he w investiga interview future in	n saver on his monitor displayed He was informed that the against with him to discuss as more than willing to discusse tion, however; based on his ed by the FBI, he wanted his terviews. IVINS was request.	ays multiple pictures of  ents would like to set up  IVINS stated  uss any topic to assist th  last experience while bein  lawyer present during any
**************************************	providing		
IVINS described		IVINS described	
		IVINS also indicated that o	n one occasion
IVINS also indicated that on one occasion			
IVINS also indicated that on one occasion	I		

FD-302a (Rev. 10-6-95)

279A-WF-222936-BEI

Continuation of FD-302 of	Bruce Edwards Ivins	, On <u>01/30/2007</u> , Page <u>3</u>
b6		
b7c		
	IVINS stated that most of	his know <u>ledge regarding</u>
	came from basic internet s	earches.
	and IVINS was able to l	ocate connections between
	and the States of New Jers	ey and Connecticut.
<u> </u>		

IVINS again was requested to coordinate with his attorney to set up a time for an interview.

As the agents attempted to exit IVINS's office, IVINS stated that he was a "Libertarian." Specifically, he stated that he was against the PATRIOT ACT and referred to the treatment of senior citizens at airports as an example.

FD-302 (Rev. 10-6-95)

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-1-

#### FEDERAL BUREAU OF INVESTIGATION

b6		Date of transcription	12/18/2006
b7C	United S 1301 West 7th Street, Frederick, Maryland 2 number was contacted. After official identity of the interviewing agent following information:	c being advi	phone sed of the
	States Postal	attempted was unable the main pos two parcels	to to get t office be shown
ļ	Two (2) parcels were located in a priority mail. One box, hereafter referred preprinted return address label with Bruce	d to as Box E. Ivins,	
	addressees. Box 1 was sent priority mail v confirmation number 0305 2710 0003 1460 056 box was \$13.20. It was noted that the box	65. Postage	y for this be reused
I	The second box, hereinafter reference preprinted return address label with Bruce	E. Ivins,	ox 2, had a inted on
[	was handwritten as the addressees. In priority mail and contained delivery configuration 2710 0003 1460 0558. Postage for Box 2 was petri dish printed on the outside.	rmation numb	er 0305
	made copies of the outside being maintained in an FD-340.	ooxes and ar	e they are
	igation on 12/16/2006 at Frederick, Maryland		
File #	279A-BA-222936 -BE/-62 Date	e dictated 12/16,	/2006

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b6 b7C ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/lsg

-1-

#### FEDERAL BUREAU OF INVESTIGATION

	•		
		Date of transcription	02/28/2007
G	RAND JURY MATERIAL - DISSE	MINATE PURSUANT TO RU	LE 6(e)
	On February 9, 2007,		
			•
	fax number	provided the	telephone num
ınrorma	tion in response to Grand	Jury Subpoena	l
			•
			* *
	The subpoena return con	taining the above lie	tod informatio
and		was originally receiv	
States	Attorney's Office for the	District of Columbia.	A copy of t
is atta	ched and a copy was placed	in a 1A envelope.	
	Administrative:		
•	•		
			•
	,		
	•		
		***************************************	
ntion on	02/28/2007 at Washington,	DC	
279A-WF	-222936-BEI-63		
279A-WF	02/28/2007 at Washington, -222936-BEI-63 -222936-GJ-2498	DC Date dictated	

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HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

b3 b6 b7C

	<u> </u>	
To: U.S. Attorney's Office Washington, DC		
Attention: AUSA Kenneth Kohl		
Fax number: 202-616-4790		
Phone number: 202-616-2139		
Date: 2/9/2007		
Number of Pages (Including Cover Sh	eet): 6	
<b>.</b>	,	ŀ
<b>O</b>		
Comments:		
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IMPORTANT NOTICE: Documents accompanying this telecopy transmission contain information from and are for the sole use of the above individual or entity and may be privileged, confidential and exempt from disclosure under law. Any other dissemination, distribution or copying of this communication is strictly prohibited. Please notify us immediately by telephone if you are not the intended recipient and return the original message to us at the above address. We will reimburse you reasonable phone and postage expenses for doing so.

Confidential Transmission

FD-302 (Rev. 10-6-95)

SA

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<u>-1-</u>

	FEDERAL BUREAU OF INVESTIGATION
b3 b6	
b7	
	GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)
_	On February 20, 2007.
L	number provided the following information in response to Grand Jury Subpoena
•	The subpoena return containing the above listed information was originally received by the United States Attorney's Office for the District of Columbia. A copy of the return was placed in a 1A envelop and a copy was attached.
	$\cdot$
	•
b6	
b7C	
Invest	tigatiop-on 02/20/2007 at
File #	tigation on 02/20/2007 at

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FE9-09-2007 09:25

### DISTRICTOR TO: SUPPOENA TO TESTIFY. BEFORE GRAND JURY

YOU ARE HEREEY COMMANDED to appear and satisfy potors the Grand Juny of the United States District Count at the place, date, and time specified below.

COURTROOM 3rd Floor UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA GRAND JURY ROOMS United States Courthouse DATE AND TIME THURSDAY Third & Constitution, N.W. Washington, D.C. 20001 February 22, 2007 @ 10:00 ant

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

described in the SUBPOENA ATTACHMENT, strixed hereto.

URGENT REQUEST: IN LIEU OF PERSONALLY APPEARING BEFORE THE GRAND JURY ON THE DATE INDICATED, IT MAY BE POSSIBLE TO COMPLY WITH THIS BUBPOENA BY PROMPTLY PROVIDING THE REQUESTED DOCUMENTS BY TELEFAX OR BY OVERNIGHT EXPRESS MAIL TO THE UNDERSIGNED PROSECUTOR AT (202) 616-4750.

#### IMPORTANT: REQUEST FOR NON-DISCLOSURE

Disclosure of the existence of this subpoens, or your compliance with this subpoens, to the subscriber(s) will impade a pending criminal investigation, and thereby interfero · with the enforcement of the law.

ti Pleusa rad additional information on severa

This subpoems shall remain in effect until you are counted leave to deposition the court or by an officer acting on behalf of the court. MATE:



February 9, 2007

USAO # 2001R03751

(G3 6-01) #5421/dec MAME, ADDRESS AND PHONE NUMBER OF ASSETANT U.S. ATTORNEY

Kenneth C. Kohl, Assistant U.S. Attorney

United States Attorney's Office 553 Fourth Street, N.W., Roint 11-850 Washington, D.C. 20530 (202) 616-2139

יוומר ושלואטאלי ממנו במוני.

~U.S.GPO-1993-0-150-792/80398

2/20/2007: 11:00:29. 2	AM					Page 4	
ab3=2							
788-C9-20	io7 (18:26)	ATTACHMENT			C03		
Subpoena	i for	to Grand Jury Subpo	na #1/ Prepared by				
	Subpo	oena Atta	interaction and the	Date: February	79,2007		
	× 72 - 208 - 22 × - 5	The grant of the state	a to the fact				
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\* PE9-09-2007 09:28





U.S. Department of Justice

United States Attome

Patriary Coder 1955 Front in N. S. Producer D.C. 19530 Fabriary 9, 2007

n l

Re:

USAO #2001R03791; Grand Jury Subpoena # (GJ 6-01) #5421

Dear Sir/Madam:

. You have been veried with a subposens that has been Issued by a Pederal Grand Jury in connection with a criminal investigation being conducted in the District of Columbia. That subposens directs you to produce the responsive materials no later than Thursday, February 22, 2007 @ 19:90 a.m.; before the grand jury in the United States District Court for the District of Columbia.

It is requested that you not disclose the existence of this subpoems to the subscriber(s), or to any person outside your organization. Any such disclosure may impede or obstruct the investigation being conducted and thereby interfers with the enforcement of the law. If you intend to disclose the subpoems to any third person or believe you have a legal obligation to disclose the subpoems to any third person, please notify me in advance of any such disclosure so that we may take appropriate steps to prevent have to the investigation.

I appreciate your cooperation in this matter. If you have any questions, please feel free to contact this office at (202) 616-2139.

Sincerely,

JEFFREY A TAYLOR UNITED STATES ATTORNEY

KENNETH C. KOHL

Assistant United States Attorney
United States Attorney's Office
National Scenariy Section
555 4° Street, NW, Room 11-850
Washington, DC 20530

TOTAL P.004

FEB-09-2007 09:26

P.OCI



Phone:

U.S. Department of Justice United States Attorney District of Columbia

Midicipy Center 535 Frank St. 164. Wachtspan, D.C. 20530 FAX

Ken Kohl, AUSA U.S. Attorney's Office,

To:	From:
\$4.750°	
	l francisco (a la fila de la fila La fila de la fila de

Phone: 202-616-2139 Fax: 202-516-4790

Date: February 9, 2007

Re: Grand Jury Subpoens No. (GJ 8-01) #5421

Page(s) 4 including cover sheet

COMMENTS: Please attach a copy of this subpoena with your response.

Following please find a copy of a Chand Jury Subposes and a Non-Disclosure Letter requesting that you not disclose the existence of the subposes to or to any person outside your organization. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

PLEASE EXPEDITE THIS REQUEST.
THIS SUBPOUND RELAYES TO AN ONGODIC CRIMINAL INVESTIGATION INVOLVING DOMESTIC TERRORISM.

Thank you,

Kunneth C, Kohl Assistant United States Attorney Washington, D.C. 20530 202-616-2139

U.S. ATTORNEY FACSIMILE COMMUNICATION

FD-302 (Rev. 10-6-95)

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-1-

#### FEDERAL BUREAU OF INVESTIGATION

1. 6	Date of transcription 02/27/2007
b6 b70	On 02/27/2007, BRUCE EDWARD IVINS was interviewed at
	the office of his attorney phone number by
	Special Agent (SA) and SA
	The purpose of the interview was to obtain information regarding
	Division of the U.S. Army Medical Research Institute of
	Infectious Diseases (USAMRIID), Fort Detrick, Maryland. After
·	being advised of the identities of the interviewing agents and the purpose for the interview, IVINS voluntarily provided the
	following information.
	IVINS provided the interviewing agents with a one page
	list of individual statements regarding
	individual statements, provided by IVINS, has been submitted to
	the 1A section of the file). IVINS would describe
	IVINS suggested that the interviewing agents speak with who used to work in the Bacteriology Division.
b6	worked in of USAMRIID building 1425, which is now
b7C	shoulders in the hallway near afterwhich and
	witnessed this particular incident.
b6	USAMRIID employees are routinely required to perform an
b7C	inventory of items on their hand-receipts. entered laboratory looking for equipment on hand-receipt,
	IVINS did not witness this, but said that he had heard this through
b6 b7C	
DIC	Investigation on 02/27/2007 at Frederick, Maryland
	File # 279A-WF-222936-BEI - 65 Date dictated 02/27/2007
	by SA ·
	Wpd  This designed contains pather recommendations per conclusions of the FDL. It is the resort of the FDL at it.
	This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6 7C			, Page	
	IVINS also heard that		7	
	On one occasion			٦
	-	•		
	IVINS did not know if there was any document	ation	of	
	ents, but suggested that there may be some in			]
	record. IVINS stated that scientists are no aggressive and typically the worst response		uld	
	ght be that the scientists would disagree and			
	not dot phydiail		ıρ	
	not get physical.		ιÞ	
	was livid when found out that			7
			<u> </u>	7
			<u> </u>	
			<u>.</u>	
	was livid when found out that	in the		
off", but	was livid when found out that  IVINS and developed a media ed R-media that was used for	toxin	-	
off", but	was livid when found out that  IVINS and developed a media ed R-media that was used for n. There is a 1983 publication by	toxin	-	
off", but  1980s name production regarding	IVINS and developed a media ed R-media that was used for n. There is a 1983 publication by a the media. Toxin production occurs during t	toxin and IVI the	: :	
1980s name production regarding vegetative media lac	IVINS and developed a media ed R-media that was used for n. There is a 1983 publication by the media. Toxin production occurs during the cycle of Bacillus anthracis growth, therefoked the necessary factors, and was specifical	toxing toxing the core, the clay	NS Le R-	
1980s name production regarding vegetative media lacideveloped	IVINS and	toxin and IVI he ore, th ly cells	NS Le R-	
1980s name production regarding vegetative media lack developed toward specific productions.	IVINS and developed a media ed R-media that was used for n. There is a 1983 publication by the media. Toxin production occurs during the cycle of Bacillus anthracis growth, therefored the necessary factors, and was specifical to prevent the progression of the vegetative orulation. IVINS stated that the media lacks	toxind IVI the ore, th ly ceclls	NS Le R-	
1980s name production regarding vegetative media lack developed toward sponsporulation	IVINS and	toxind IVI the ore, th ly cly cly cly colls oores a	NS ae R-	

Continuati	on of FD-302 of	BRUCE	EDWARD IVI	NS	,	On <u>02/27/200</u> °	7, Page _	3
b6 b7C	discove product	red that  <u>io</u> n. IVI	h			oks, IVINS about until after	spore	
o6 o7C	media d documen the exp to whic	tained frevices  t describe and erimentath IVINS recribed i	com digital  pes experim  d I", and c  tion.  replied "me	evidence mentation winclusions asked I. IVINS ment to be	th media of drawn from two	development the "I" would the "B. and of Bacilla	se he by ts of ld be, thracis	
6 7C	area hi and the product inoculu if his of this interes the int of anthrac spores documen germina stated Leighto explain infecte	t that had had ghlighted second a ion of Lam". At to client was document ted in medical and stating meditating meditating meditating to inoculating meditating medita	Id been highling the phras area highling comes where this point, as a "subject explained this specific reference the fact that a ferm at a ferm as, "not up the Bacillum and when area when and when area when and when area when	hlighted by e, "spores ghted the p the initi ct" of the that he is o produce f fic documen to a media at there is entor. IVI RM1 (Sporul en inoculat sing a ferm p Blood Aga s anthracis	the agent for fermer phrase, "2) al inoculum expresse investigates a scientification and the art of make a grows in dies and to ferme art of make a grows in dies and to ferme and the art of the art	um is a sponed concern, tion. The a ist and is nthracis, and from the mengrow Bacilla ption of using the blood of the blood is the bloo	rst ation", re asking author nd that ntion us ing ew the a INS VINS of the	ı
	further for PA	tative ce ed his ca production IVI	reer devel	, but agree	ed that	how to make would bed a new me	d have	ss
	that he	never						亅
		I						

not sure	e ifis still in	contact with	but IVINS i
provided file.) authorsh point of	IVINS provided a onwith the subject line, a by IVINS, has been so The e-mail was pertain hip for patents is decontact who worked were	"Patent" (The ubmitted to the ning to the fa IVINS ided.	one page e-mail, e 1A section of to ct that was not sure how was the USAMR
Office.			
1425. L	ic. The schematic show	suites part o IVINS not to wn to IVINS is	f USAMRIID building write on the included in the
schemati section areas was the used. I	ation of the B3 and B4 instructed ic. The schematic show of the file. IVINS point the B4 suite he was select agents are use	suites part of IVINS not to what to IVINS is pointed out rooknew 1 sed in the	f USAMRIID building write on the sincluded in the sms and to work.  aboratory laboratory and
schemat: section areas wi was the used. I personne were der	ation of the B3 and B4 instructed instructed ic. The schematic show of the file. IVINS point in the B4 suite he working there are some confirm the location marcated by the intervi	suites part of IVINS not to when to IVINS is cointed out rocknew 1 sed in the imply asked to ins. The areas iewing agents	of USAMRIID building write on the included in the ms and to work. aboratory laboratory and wash their hands as noted by IVII
schemat: section areas wi was the used. I personne were der	ation of the B3 and B4 instructed instructed ic. The schematic show of the file. IVINS point in the B4 suite he working there are stan confirm the location	suites part of IVINS not to what is a suited out rooknew to see in the seed in the seed in the areas iewing agents of the file.	of USAMRIID building write on the included in the ms and to work. aboratory laboratory and wash their hands as noted by IVII

Continuation	of FD-302 of <u>BRUCE EDWARD IVINS</u> , On <u>02/27/2007</u> , Page <u>5</u>
b6 b7C	
٥,٠٠	
	IVINS indicated that he performed internet searches to find out that
	Tina dat that
56 .	IVINS described
57C	
•	IVINS did not recall what happened to
	At the time there was no
	inventory of biologicals like there is today. The current
	biological inventory is similar to the Equipment Inventory
	Management System, but it's for Select Agent stocks. The
	inventory applies only to the stock materials and not Select
	Agents that are currently in use (e.g. on agar plates). IVINS confirmed that the inventory was for Select Agents only, and not
	for organisms like Bacillus cereus or Bacillus mycoides.
	in organization rather bucilitation of bucilitation my correction.
	everyone was told to
	destroy their samples. packaged up his samples in paint
	cans and took them home to his garage or basement. IVINS knew of the paint cans since he had them when they were eventually
	brought back to USAMRIID. Currently there is a Bio-Security
	office at USAMRIID.
	· ·
	IVINS re-emphasized that was "at the top of
	his list".
	and IVINS were provided with non-disclosure
	<u>agreements</u> and advised that their signatures were voluntary.
	stated that he did not sign documents if he was not
	required to do so. declination to sign was noted
	on the non-disclosure agreement that had been provided to him.
	Upon approval, IVINS voluntarily signed the non-
	disclosure. The non-disclosures, as described, are included in
	the 1A section of the file.
	IVINS was shown an e-mail with the subject line, "FW:
	Hot news!" describing a series of events regarding Bacillus

Continuation of	of FD-302 of	BRUCE E	EDWARD IV	INS	· · · · · · · · · · · · · · · · · · ·	, On <u>02/27</u>	/2007,Pa	ige	6
b6 b7C	been redace removed. [ they look e-mail sho	at it in the substitution of the state of th	that that the state of the coping the coping the coping the coping the coping the community of the community	the senders  ok the e-ma  er room. S  ed and cor  IVINS co	USAMRIID, and received and such and suc	ivers had rested to advise at there	been o IVINS d that th was no	ne	
	the intervIVINS coulthan	viewing ld not r owing co	nts. IVI agents to recall to	NS recogni that he was whom he h VINS expla	curned to to to zed the esthe authorized address ained that een made su	-mail and or of the sed the e- he genera	advised e-mail. -mail oth ated the		1
					,				]
b6									
b7C .	interview returned and found spores for with spore	. Durin to his o that r ferm <u>er</u>	office an	me since to describe to the description of the desc	shortline interview of the second sec	laborator <u>the in</u> ter	S had y noteboo		

Continuati	on of FD-302 of	BRUCE EI	OWARD IVINS		, On <u>02/27/2007</u>	, Page	
b6 b7C b7F	follow Page 44	oratory not up to quest	1/2007, IVINS patebook #40001, tions regarding with a red Poighter:	and pages 44, spores provi	45, 46 and 5 ided to	0. as	٠
		6. Add 1		fermentor.			
	•		ores provided to 98. Bruce Ivins		on		

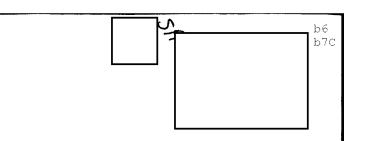
FĎ-302 (Rev. 10-6-95)

## ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/lsg

-1-

#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 03/16/200
07 02/01/2007	data of binth
On 03/01/2007, work phone	date of birth
home phone home	me address
	was interviewed at place
of employment, the	of the U.S.
Army Medical Research Institute of	
(USAMRIID), Fort Detrick, Maryland.	
identities of the interviewing agen	
provided the following information.	
has been employed	at USAMRIID since Prior
to the events of 09/11/2001,	<u>normal work hours were</u>
from approximately 7:15am to 4:00pm	. had a
commute from home, which was	miles from USAMRIID.
Sometimes on the way home would	stop by WalMart. During
this time period,	
MISAMRIID received a lot c	f environmental samples prior
to the letters arriving. Initially	
regarding where the Ames strain cam	
isolated. At USAMRIID there were t	
worked with the Ames strain. One w	
stock, while the other went from pl	
IVINS has the main stock from 1981.	
colony pick to innoculate flasks wh	en preparing spores.
sent the Ames	
and the Centers for Disease	
IVINS sent the Ames strain to	_land [
	J
checked t	he viabilities of the spores
from the letters and determined that	
colonies looked the same, however,	
changed in morphology, taking on a	pink hue and looking bubbly.
After the FBI set up the Ames repos	
•	• • • • • • • • • • • • • • • • • • • •
gation on $03/01/2007$ at Fort Detrick,	Maryland
• •	
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279A-WF-222936-BEI - 66	
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tio	on of FD-302 of
	building 1412, on checking the viabilities of the FBIR submissions. In addition to the viabilities, thev looked for the appearance of multiple morphologies.
	polygraph regarding this statement.
	With regard to the
	said the results of the environmental sampling were not discussed only knew of the contamination having been located in USAMRIID, Building 1425; Room the B3 men's cold-side change room, and the B3 cold-side passbox. According to the only areas swabbed were Bacteriology areas.
	never really thought about the fact that the B3 female cold-side change room was not contaminated, suggesting that this is curious.
	recalled there being a town hall meeting on April 19, 2002 prior to the initiation of the environmental swabbing throughout USAMRIID that evening (Friday) and Saturday. suggested that there would not have been enough time for personnel to clean up their spaces between the town hall meeting and the initiation of the environmental sampling.
	recalled that the reason for the swabbing performed by IVINS, which resulted in the USAMRIID-wide environmental swabbing, was because
	was provided with a copy of
	schematic of room which had previously prepared and provided to SA noted on the schematic the locations from which recalled the contamination to have been

279A-WF-222936-BEI b6 b7C Continuation of FD-302 of , On <u>03/01/2007</u>, Page <u>3</u> believes that IVINS' sampling may have been performed 3 weeks to a month prior to the town hall meeting. advised that IVINS was a prankster. b6 b7C b2 b7F The Daschle letter was taken to B3 to conduct the colony count. IVINS signed for the letter from IVINS, hand carried the letter wearing a glove, and placed it in the B3 passbox. was provided with a partial schematic of building 1425, on which identified room as the room in the B3 suite used to work on the Daschle letter. The partial schematic, as shown to oxdothas been submitted to the 1A section of the file. IVINS had already placed the letter in the hood and taken the letter out of the plastic bags.

D	0	
b	7	Ċ

been submitted to the 1A section of the file. None of these documents show accessing the or the suite on 10/18/2001, suggesting that  The spreadsheet regarding suite access records for 10/17/2001 at 10/18/2001 show that was present in the suite during the time period between arrival at 8:09am and the time at 1:14	count result meeting at around noor badge accestimes on was shown all activities records for 10/19/2001 10/18/2001 10/18/2001 been submit documents	Its". In the e-man the Pentagon and war or after.  Its records, IVINS was badged into the real part of the spreadsheets represently from 10/17/2001 or the suite and suite access, and suite access.  All of these spirits and these spirits and suite access.	will not returned was informed was not in the rentrance of time to 10/20/2000 suite for records for ess records for	th the subject ports that IV arn until somed, that accorde B3 suite by the building 1 access of 1, badge access or 10/10/2001 access or 10/17/2001 access or	ct "Spore VINS is at metime ording to petween the 1425 at records for e access
sent on 10/18/2001 at 1:14pm, with the subject "Spore count results". In the e-mail reports that IVINS is at meeting at the Pentagon and will not return until sometime around noon or after. was informed, that according to badge access records, IVINS was not in the B3 suite between the times badged into the rear entrance of building 1425 at on 10/18/2001 to the time was shown spreadsheets representing badge access records all activity from 10/17/2001 to 10/20/2001, badge access records for the suite and suite for 10/10/2001 to 10/19/2001, suite access records for 10/17/2001 and 10/18/2001, and suite access records for 10/17/2001 and 10/18/2001. All of these spreadsheets, as shown to been submitted to the 1A section of the file. None of these documents show accessing the or the suite on 10/18/2001, suggesting that  The spreadsheet regarding suite access records for 10/17/2001 and 10/18/2001, suggesting that was present in the suite on 10/18/2001 show that was present in the suite during the time period between arrival at 8:09am and the time arrival at 8:09am and the time period between arrival at 8:09am arrival	count result meeting at around noor badge accestimes on was shown all activities records for 10/19/2001 10/18/2001 10/18/2001 been submit documents	Its". In the e-man the Pentagon and war or after.  Its records, IVINS was badged into the real part of the spreadsheets represently from 10/17/2001 or the suite and suite access, and suite access.  All of these spirits and these spirits and suite access.	will not returned was informed was not in the rentrance of time to 10/20/2000 suite for records for ess records for	th the subject ports that IV arn until somed, that accorde B3 suite by the building 1 access of 1, badge access or 10/10/2001 access or 10/17/2001 access or	ct "Spore VINS is at metime ording to petween the 1425 at records for e access
sent on 10/18/2001 at 1:14pm, with the subject "Spore count results". In the e-mail reports that IVINS is at meeting at the Pentagon and will not return until sometime around noon or after. was informed, that according to badge access records, IVINS was not in the B3 suite between the times badged into the rear entrance of building 1425 at on 10/18/2001 to the time sailt activity from 10/17/2001 to 10/20/2001, badge access records all activity from 10/17/2001 to 10/20/2001, badge access records for the suite and suite for 10/10/2001 to 10/19/2001, suite access records for 10/17/2001 and 10/18/2001, and suite access records for 10/17/2001 and 10/18/2001. All of these spreadsheets, as shown to been submitted to the 1A section of the file. None of these documents show accessing the or the suite on 10/18/2001, suggesting that  The spreadsheet regarding suite access records for 10/17/2001 and 10/18/2001, suggesting that was present in the suite on 10/18/2001 show that was present in the access records the time arrival at 8:09am and the time period between arrival at 8:09am and the time period between arrival at 1:14	count result meeting at around noor badge accestimes on was shown all activities records for 10/19/2001 10/18/2001 10/18/2001 been submit documents	Its". In the e-man the Pentagon and war or after.  Its records, IVINS was badged into the real part of the spreadsheets represently from 10/17/2001 or the suite and suite access, and suite access.  All of these spirits and these spirits and suite access.	will not returned was informed was not in the rentrance of time to 10/20/2000 suite for records for ess records for	th the subject ports that IV arn until somed, that accorde B3 suite by the building 1 access of 1, badge access or 10/10/2001 access or 10/17/2001 access or	ct "Spore VINS is at metime ording to petween the 1425 at records for e access
sent on 10/18/2001 at 1:14pm, with the subject "Spore count results". In the e-mail reports that IVINS is at meeting at the Pentagon and will not return until sometime around noon or after. was informed, that according to badge access records, IVINS was not in the B3 suite between the times badged into the rear entrance of building 1425 at on 10/18/2001 to the time says as shown spreadsheets representing badge access records all activity from 10/17/2001 to 10/20/2001, badge access records for the suite and suite for 10/10/2001 to 10/19/2001, suite access records for 10/17/2001 and 10/18/2001, and suite access records for 10/17/2001 and 10/18/2001. All of these spreadsheets, as shown to been submitted to the 1A section of the file. None of these documents show accessing the or the suite on 10/18/2001, suggesting that  The spreadsheet regarding suite access records for 10/17/2001 and 10/18/2001, suggesting that was present in the suite on 10/18/2001 show that was present in the suite during the time period between arrival at 8:09am and the time period between arrival at 8:09am and the time period between arrival at 1:14	count result meeting at around noor badge accestimes on was shown all activities records for 10/19/2001 10/18/2001 10/18/2001 been submit documents	Its". In the e-man the Pentagon and war or after.  Its records, IVINS was badged into the real part of the spreadsheets represently from 10/17/2001 or the suite and suite access, and suite access.  All of these spirits and these spirits and suite access.	will not returned was informed was not in the rentrance of time to 10/20/2000 suite for records for ess records for	th the subject ports that IV arn until somed, that accorde B3 suite by the building 1 access of 1, badge access or 10/10/2001 access or 10/17/2001 access or	ct "Spore VINS is at metime ording to petween the 1425 at records for e access
spreadsheet regarding suite access records for 10/17/2001 at 10/18/2001 show that was present in the suite during the time period between arrival at 8:09am and the time performed performed		show access	tion of the f	as shown to	and <u>01 and</u> hav of these
the time at 1:14	10/18/2001	show that	was pres	cords for 10/ sent in the	/17/2001 an suite
					at 1:14pm
inventory of the B3 cold-room in early 2001.	[				performed
	inventory	of the B3 cold-room	n in early $20$	)01.	

Proving Ground made spores in fermentors.

most of the spores

b6 b7C Continuation of FD-302 of , On <u>03/01/2007</u>, Page <u>6</u> b6 IVINS' group was preparing went to for antibiotic studies, b7C and to the Division. According to made spores. IVINS was observed making spores on multiple occasions. SBA leaves a blood residue on the spores, and liquid spore preparations are easier to clean. b6 b7C never prepared submissions to the FBI Ames Repository. was shown four pages of photographs taken by of labels taken from submissions to the FBIR. The photographs were from FBIR006, FBIR041 (1 through 8), FBIR044 (1 through 8), and FBIR066 (41 through 44). did not recognize the submissions, but did recognize the handwriting on to be that of \_\_\_ land the handwriting on FBIR066 (42 and 44) and all of the labels from FBIR006 to be that of BRUCE IVINS. The photographs of the FBIR labels, as shown to have been submitted to the 1A section of the file. was shown a copy of the subpoena documents, as regarding the b3 provided by bб was not familiar b7C with the documents, but suggested that \_\_was provided At the conclusion of the interview, b6 with a non-disclosure agreement, which voluntarily agreed to b7C sign. The non-disclosure agreement, as signed by been submitted to the 1A section of the file.

#### Can #2

b6 b7C	Labeled on the outside of can  Collection 2
	What the can looked like: Standard size rusty old paint can, No evidence of sealing The contents of the can were packed in cotton and soft tanned decaying paper
b2 b7F	1)
	2)
	3)
	4)
	5) Same vial as described in #1; about 30ml's of slightly tan/cloudy liquid labeled KAN 7201
,	(2) 6/23/53 53-11 (2)
	6)
	7)
	8)
,	9)
	10]
	11] 12] 13]
	14]

Small Slants w/ Typed Written Labels inside Brown Box Stored in   Cold Room	¥	
Small Slants w/ Typed Written Labels inside Brown Box Stored in Cold Room  1) 2) 3) 4) 5) 6) 7) 8) 9) 10 11) 122 13  14) 15) 16) 17) 18) 19) 20) 21) 22) 23) 24)	b2 b7F	15) 16)
1) 2) 3) 4) 5) 6) 7) 8) 9) 10) 11) 12) 13)  14) 15) 16) 17) 18) 19) 20) 21) 22) 23) 24)		<u> </u>
2) 3) 4) 5) 6) 7) 8) 9) 10) 11) 12) 13)  14) 15) 16) 17) 18) 19) 20) 21) 22) 23) 24)		Small Slants w/ Typed Written Labels inside Brown Box Stored in Cold Room
11) 12) 13)  14) 15) 16) 17) 18) 19) 20) 21) 22) 23) 24)		2) 3) 4) 5) 6) 7) 8)
14) 15) 16) 17) 18) 19) 20) 21) 22) 23) 24)		11)
15) 16) 17) 18) 19) 20) 21) 22) 23) 24)		13)
19) 20) 21) 22) 23) 24)		15) 16) 17)
22) 23) 24)		19) 20) 21)
26) 27) 28) 29) 30) 31) 32) 33) 34) 35) 36) 37) 38)		22) 23) 24)
29) 30) 31) 32) 33) 34) 35) 36) 37) 38) 39)		25) 26) 27) 28)
33) 34) 35) 36) 37) 38) 39)		29) 30) 31) 32)
36) 37) 38) 39)		33) 34) 35)
		36) 37) 38) 39)

Nunc Box Labeled "S. African Isolates B.a. "Lypholyzing Vials"

b2
b7F

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b2 b7F

> b6 b7C b2 b7F

b2 b7F .

Various type of cans that were found in a cardboard box in Cold Room of
<ol> <li>32oz can; lid opened (at one time it was sealed). In red sharpie on top of the can it is written "Anthrax Slants." The can is labeled with the following information:</li> <li>EX OE, Anthrax Slants(in red). The contents of this can are as follows:</li> </ol>
3 slants w/ Screw caps 12/6/86, one written on with blue sharpie labeled as
5/6/86. There were different date markings on the 2 cans so we just wrote both of them down.
3 more slants that were labeled with 12/6/86, and the 2 <sup>nd</sup> date written was 9/6/86 written beneath the previous date in Blue sharpie.
2) Regular shipping can that contained the following: an ATCC sheet that was shipped to USAMRIID on 11/13/80, probably not anthrax but another species of <i>Bacillus</i> .  and 9 vials of 1/3/80 but not known
what it is b/c there was no source given. The sheet enclosed only listed 2 of the strains actually inside of the can. Where the rest were placed are unknown at this time.
3) Regular Shipping Can; 10ml <i>B. anthracis</i> slants: <i>B.anthracis</i> 3/13/89 (this appeared to be a homemade slant not commercially done)
4) Cardboard shippping can; mailed 2/18/81 from Amarillo, Texas. POC: Texas A&M to Outside of the can is labeled Ames Isolate; Old slant has liquefied "Ames "B.anthracis"
5) Modern regular shipping can; Labeled with the following information:  B. anthracis Bacillus anthracis 29 Dec 1980.
6) Small Metal Shipping can; Outside labeled with Texas; Inside can labeled with slants that say "Bacillus anthracis."
7) Similar can as described as above: mailed out on 6/30/83 from the Texas Vet Med Lab, College Station Texas. Outside & Inside ship container #368203 containing a plastic snap cap tub (2059 tube) <i>B. anthracis</i> slant. Slant was all dried inside the tube

#### Nunc tube box labeled "Only open in lab"

Mailed from France very rusty, full of 1ml vials of cultures

b2 b7F .	1) 2) 3)
	4) 5)
	6)
	7)
	8) 9) 10)
	11)
	12) 13)
•	14) 15)
	16
	17) 18)
	18) 19)

(Rev. 01-31-2003)



#### **FEDERAL BUREAU OF INVESTIGATION**

	Precedence:	DEADLINE 05/30/200	7	Date:	04/11/2007
1.6	To:		Attn:		RA
b6 b7C	Al	ngton Field MERITHRAX 1 / NVRA Ontact: SA			
	Approved By				
	Drafted By:				
	Case ID #: 2	279A-WF-222936-BEI	(Pending	g) <b>–</b> 67	
		RITHRAX DR CASE 184			
b6 b7C	Synopsis: I	Request periodic sur	veillance	e of	
,	letters dur: numerous ill investigatin Ivins, a civ	MERITHRAX is predica ing Fall 2001 that r Inesses. Pursuant t ng the activities an vilian scientist at Infectious Disease	esulted in the cap description associated the U.S.	in five otioned ations o Army Mo	deaths and matter, WFO is of Bruce Edwards
	suspect in reporting or examining the interests, professional	ruce Edwards Ivins in the 2001 anthrax attemption Ivins has been scane potential of gain home life, dail personal relationship associates. Gaining assessment of	acks. Hurce; then ing intelliped for the following these acknowledges. However, the second in the se	man in refore, lligence ails are extraing envi	telligence  AMERITHRAX is e through e known about acurricular ironment, or s will inform
	surveillance description Surveillance observations	FO requests  e of home, workpl e should include bot s, spot checks at va on weekends, visual	ar ace, hab h rolling rious tir	nd furn its, and g and s mes of	tationary day and night,

SURVEILL. WPD

To:		From:	Washi:	naton	Field
Re:	279A-WF-22				

b6 b7C

Name:
Wife:
Race:
Sex:
Born:
Telephone:
Residence:
Mailing Posts:
Employment:

	To: From: Washington Field Re: 279A-WF-222936-BEI, 04/11/2007
	LEAD(s):
	Set Lead 1: (Action)
b6 b7C	
	Conduct periodic surveillance (visual and photographic) of for approximately 30 days.

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 03/12/08 Time: 08:34

	Case ID: 279A-WF-222936-BEI Serial: 68
	Description of Document:
b6 b7C	Type: FD302 Date: 04/13/07 To: WASHINGTON FIELD From: WASHINGTON FIELD Topic: WAS INTERVIEWED BY ON 4/13
	Reason for Permanent Charge-Out:
	serial transferred to sub pff at request of sa
	Transferred to:
	Case ID: 279A-WF-222936 Serial: 77
	Employee:

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 03/12/08 Time: 08:33

Case ID: 279A-WF-222936-BEI Serial: 69

Description of Document:

b	6	
h	7	C

Type : FD302 Date : 04/13/07

To : WASHINGTON FIELD From : WASHINGTON FIELD

Topic: WAS INTERVIEWED ON 4/10/2007, RECORDED

Reason for Permanent Charge-Out:

serial transferred to sub pff at request of sa

Transferred to:

Case ID: 279A-WF-222936 Serial: 76

Employee:

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 03/12/08 Time: 08:31

Case ID: 279A-WF-222936-BEI Serial: 70

Description of Document: b6

b7C

Type : FD302 Date: 04/12/07

: WASHINGTON FIELD From : WASHINGTON FIELD

Topic: RECALLS PECULIAR THINGS SINCE INTERVIEW 4/3

Reason for Permanent Charge-Out: serial transferred to sub pff at request of sa Transferred to: Serial: 75 Case ID: 279A-WF-222936 Employee:

FD-302 (Rev. 10-6-95)



- 1 -

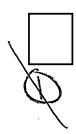
#### FEDERAL BUREAU OF INVESTIGATION

b	6	
b	7	C

Date of transcription 05/09/2007

On May 09, 2007, at 2:10 PM writer received one (1) empty plastic coffee cup previously belonging to United States Army Medical Research Institute of Infectious Diseases (USAMRIID) employee, BRUCE IVINS, Social Security Account Number (SSAN): 280-44-5449.

(WFO NOTE: The item will be held in temporary storage until it has been air dried.)



		wb.
	7	
N/A		

by Special Agent

279A-WF-222936-BEI - 71 File # 279A-WF-222936-SCI20 - 5

Investigation on

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Frederick, Maryland

Date dictated

# ALL INFORMATION CONTAINED BEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/1sg

<u>-1-</u>

#### FEDERAL BUREAU OF INVESTIGATION

b6				
b7C		Date of t	transcription 04/2	5/2007
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	advised h	as been		
monitore personne computer employee	has "never" had any	computer-security placed is sent or received USAMRIID has never t scanned the email for example, and	orogram which d by USAMRIII r had any suc ls of USAMRII then brough	D Ch ID
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Investigation on (	04/25/2007 at Frederi	.ck, Maryland	(telephoni	cally)
 -File # 279A-WF		Date dictated	/-	
by Special				
·	<u> </u>	,		<del></del>

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b6 b7C 279A-WF-222936-BEI - 73

1

on _	On Mav 02,	the following identified	owing informati d as the	on was obtaine	ad.
	Name: DL#: SSAN: DOB: Add: Home#:				
	Name: DL#: SSAN: DOB: Add: Home#:				(î)

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

-1-

#### FEDERAL BUREAU OF INVESTIGATION

		Date of transcription 05/17/2007
b6 b7		On 05/15/2007, Special Agent (SA) met with at place of employment, the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. who is familiar with the identity of the interviewing agent, voluntarily provided the following information.
	Г	
	f	
•	_	
b6		
b7C	Investig	05/15/2007 Fort Detrick, Maryland gation on at
		279A-WF-222936-USAMRIID -1726
	File #	279A-WF-222936-BEI - 74 Date dictated 05/17/2007
	by _	SA
		ocument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.

b6 b7C 279A-WF-222936-USAMRIID

tinuation of FD-302 of		, On <u>05</u> /	15/2007, Page 2
thought the	two colony types lo	oked different.	also
			Both
of "A" and ' Arizona Univ	types produce polys "B" were sent to versity. genet he Ames strain.	lat the No	orthern
Si	A showed	an e-mail dated	
	provided SA	with a two (2	) page document

### 279A-WF-222936-USAMRIID

	SA	showed	an e-mail	from	
stated	that	never worked w	ith on a	ntibiotic	
	ibilities	. The e-mail, 1A section of	as shown to	has be	<u>en</u>
worked	or consul	ted with	Ţ	was when using	
	Tuge in	dia components	ry or requestin •	ng to borrow p	lates,
		was shown an	e-mail dated		$\neg$
shown t	had se	nt to	•	The e-mail, a	
file.	.01	Thas been sub-	mitted to the	IA Section of	the
L	mb a ma		2 - 1		,
	The Sa	mples from		ory, that were ibed as follow	
/	3		ocument compos		
culture	es in	e file propert laboratory. T	he names of th	e cultures in	the
documer images	nt were pr taken on	epared to serv	e as labels, u the various sp		
	poratory.		one various op	ore preparative	J.10 111

#### 279A-WF-222936-USAMRIID

Continuation of FD-302 of	, On <u>05/15/2007</u> , Page
Together,	nave been submitted to the 1A section of the file. the e-mails include
recall the attempt to code, which maintained the freeze IVINS would organisms	informed SA that IVINS had helped amples in the FBI Ames Repository (FBIR). did not e specific sample sets IVINS had helped with, but would to locate that information. IVINS did not have a PIN ch is necessary to get into the room where the FBIR is d, nor did he have access to the keys to the locks on er and refrigerator doors. explained that ld not have worked with any of the Bacillus anthracis, but simply would have helped with the documentation beling of the sample set.
if see it al	which y made spore batches. recalled asking had ever observed multiple morphologies in group) cultures, to which indicated they the time. believed was referring to ies arising from aging colonies and did not ask any

# FEDERAL BUREAU OF INVESTIGATION

b6	Precedence: ROUTINE Date: 05/07/2007
b7C	To: Washington Field  Attn: SA  Amerithrax 1, Northern  Virginia Resident Agency
	From: Resident Agency Contact:
ALLEY TO THE	Approved by:
	Drafted By:
,	Case ID #: 279A-WF-222936-BEI (Pending) _ 75
b6 b7C	Title: AMERITHRAX MAJOR CASE 184
. 5	Synopsis: An FD-340 containing Accurint Persons search,  Drivers License and Criminal History Information,  Employment Securities Commission Employment Information and County Property Information for
	Details: A review of Accurint database revealed the following information for
	Name: DOB: SS #: Address: Telephone: Employment: Telephone

To: From: Re: 279A-WF-222936-BEI, 05/07/2007

b6 b7C	Name: AKA: DOB: SS #: Address:	
Data	The Real Property abase listed the following information for	J
	Property Owner:  Owner's Mailing Address:  Fire District/Township:  Land Class:  Deed Date:  Deed Book:  Deed Page:  Appraised Value:  Total Value:	
reco	Department of Motor Vehicles (NCDMV)  ords indicate the following for  Name: Address: DOB: Height: Sex: Eyes: Hair: Race: NC DL#: CA DL#: Vehicles:	

To: 279A-WF-222936-BEI, 05/07/2007 Re: b6 b7C NCIC III Query History/Record lists the following for Name: FBI #: Sex: Race DOB: Height: Weight: Eyes: Hair: POB: Fingerprint Class: PATTERN Class: No Criminal History or Record was listed. Department of Motor Vehicles (NCDMV) records indicate the following for

Name: Address: DOB: Height: Sex: Female

Eyes: Hair:

Race: White NC DL#:

FL DL#: Vehicles: NCIC III Query History/Record listed no information for

To: From: Compared to From: To: Prom: Compared to From: Compared t

b6 b7C

the foll Security	Employment Securities Commission listed owing information for Social Number
	Employer: Address: Telephone: Account #: Dates:
the foll Number	Employment Securities Commission listed owing information for Social Security
	Employer:  Address: Account: Dates: Contact: Telephone:

A query of Automated Case Support (ACS) was negative with regard to the aforementioned individuals except for indexes in 279A-WF-222936 and sub files.

This information is being documented for whatever action deemed necessary.

\*\*

## **FEDERAL BUREAU OF INVESTIGATION**

Eron. 1	Waahi	octon Fiold		SSA	
From: \	Sq	ngton Field uad AMX-1/ <u>NVRA</u> ntact: SA			
Approve	d By:				
Drafted	By:		-		
Case ID	#: 2	/ 79A-WF-222936-B	EI (Pendin	.g) - 76	
Title:		ITHRAX; R CASE 184			
GR	L DNA	URY MATERIAL -	DISSEMINATE	PURSUANT TO	O RULE 6
Synopsi		. [	·		
Synopsi		:		·	
Enclosu	re (s)	:	POI Serial 14		
Enclosu	re(s)	79A-WF-222936-E	POI Serial 14		
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Enclosu Referen Adminis	re(s) ce: 2	79A-WF-222936-E	POI Serial 14		
Enclosu Referen Adminis	re(s) ce: 2	79A-WF-222936-E	POI Serial 14		

To: Counterterrorism From: Washington Field Re: 279A-WF-222936-BEI, 06/19/2007

b3		
b6 b7C _		

Updated provided at a later date.

will be

To: Counterterrorism From: Washington Field
Re: 279A-WF-222936-BEI, 06/19/2007

LEAD(s):
Set Lead 1: (Action)

CIRG

AT QUANTICO

b3 b6 b7C

ec .

b6 b7C

279A-WF-222936-BEI <b>-</b> 7	7
<u>1</u>	
The following investig	ation was conducted by Special Agent
_	, <u> </u>
On 06/22/2007	Driver
License Certification Section.	Division of Motor Vehicles, 1100 New Bern Avenue, Raleigh, North
Carolina, Telephone	Email furnished digital images of
	The images offer a frontal view of the face and signature of each.
On 06/25/2007,	Criminal Investigations Division, Office of the
·	th, Austin, Texas, furnished the driver license record and digital image of
	wing identifiers were included in the record:
110 1010	1010 1010 110
Name:	
Date of Birth:	
SSAN:	
Address:	
Sex:	
Race:	
Eyes:	
Hair:	i i
Height:	
Weight:	
Citizenship:	
D.L. (former):	
D.L. (current):	
Class of License:	
Class of License.	

Color printouts of the aforementioned images are attached as part of this report. Moreover, these images are being maintained on diskette, along with their hard copy printouts, in Subfile 1A, Serial 7343.



b6 b7C

b6 b7C

## **FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE Date: 06/19/2007
To: Washington Field Attn: SA AMX-2
From: Laboratory CBSU Contact:
Approved By:
Drafted By:
Case ID #: 279A-WF-222936-BEI (Pending)
Title: AMERITHRAX; MAJOR CASE # 184
Synopsis: To submit a memorandum to captioned case file.
Reference: 279A-WF-222936-BEI Serial 59, 57, 56 279A-WF-222936-EVIDENCE Serial 158 279A-WF-222936-USAMRIID Serial 1047 279A-WF-222936-DPGBA Serial 36
Enclosure(s): Enclosed in this communication is a  Memorandum from Naval Medical Research Center (NMRC), dated 14 February 2005, titled
(crossed out)"
Details:  Naval Medical Research Center (NMRC), 503 Robert  Grant Avenue, Silver Spring, Maryland, was asked by the  AMERITHRAX Task Force (AMXTF) to perform serial dilutions for the original sample of Bacillus anthracis Ames spores known as  RMR 1029, which had remained in the custody and care of  since its delivery to NMRC on 06/03/2004.
Enclosed in this communication is a Memorandum from accounting for the analyses performed on the abovementioned sample. Also enclosed is an excel spreadsheet further detailing the analyses described in the enclosed document and the subsequent inventory of above-mentioned sample.



07-1158

Mathematical errors in b6 b7C

back of page

To: Washington Field From: Laboratory Re: 279A-WF-222936-BEI, 06/19/2007

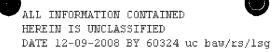
LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT NVRA

For information only.



# Memorandum

b6 b7C b7F	To: From: Date: 14 February 2005 Re: Manipulations of sample (crossed out)"	ames spores RMR 1029
		,

						$\overline{1}$
						<u> </u>
						,
The pick	samples are currentl p at any time. If you	y stored in u have any ques	tions please do	and are a not hesitate to	vailable for call at	<u>-</u>

### ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/lsg

	Inventory of RM	R 1029				
	Collected Item		,			
Date	Reason for dispersals	1	Aliquot	Amount	Comments	

FD-302 (Rev. 10-6-95)

b6 b7C

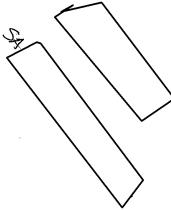
# ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/lsg

-1-

#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription 07/09/2007
с [ [	During a review of Post Office Box applications (PS Form 1093) at the College Estates Station, Frederick, Maryland 21702, an application for P.O. Box 1103, in the name of BRUCE IVINS was discovered. A review of the application card revealed that IVINS rented the P.O. Box on November 12, 1993, using the name, 'Bruce E. IVINS' and provided a military identification card as well as what appears to have been his Maryland Motor Vehicle Administration Drivers License, number I-152-098-188-310I as proof of identification. IVINS provided an address of and telephone numbers of and Also listed on the P.O. Box application card to receive mail is the name of At some point name was crossed out on the application
	Further inquiry revealed that the last yearly P.O. Box fee (\$68.00) was paid on November 13, 2004, which would have run through November 30, 2005. A review of Change of Address (COA) records (computer printout) revealed that P.O. Box 1103 was closed on December 30, 2005 and no forwarding address was provided.
	The following Postal documents as well as an Accurint Law Enforcement report are submitted herewith and will be maintained in the 1A section of the file:
	Enclosures: 1) PS Form 1093, Application for Post Office Box, Part 1 and Part 2. 2) PS Form 1091-A, Post Office Box Fee Register. 3) Change of Address (COA) report; page 2 of 20. 4) Accurint Law Enforcement Report pertaining to Social Security Account Number (SSAN):
	•
Investi	gation on July 6, 2007 at Frederick, Maryland 21702
File #	279A-WF-222936-BEI - 79 Date dictated 07/09/2007
by _	

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back of page

279A-WF-222936 - <del>66/-</del> 80

b6 b7C

Tree of my

1

The following investigation was conducted by Special Agent between the dates of 01/05/2005 and 01/06/2005:
Frederick Police Department, provided a copy of an robbery report involving BRUCE Ex. IVINS.
The report details the incident that occurred on 10/08/2000. IVINS was entering his vehicle in the parking lot of the County Market on Seventh Street in Frederick, Maryland when he was asked by an individual for money for gas. After agreeing to give the individual some spare change, the individual then asked IVINS for food money. IVINS the asked the individual, "why did he (subject) need money for food and gas when he (subject) has a nicer car than I (IVINS) do?" At this time the subject told IVINS, "give me all of your money." A weapon was not brandished or threatened but IVINS felt threatened based on the tone of the subject's voice. IVINS immediately drove away and wrote down the subject's license plate information. IVINS drove to the front gate of Fort Detrick and described the incident to the base police who called the Frederick Police Department. An officer on routine patrol spotted the subject's vehicle and
pulled him over. With the help of backup, the subject was apprehended and placed under arrest after a brief struggle. The subject
The incident report identified the subject as date
of birth Social Security Account Number

A copy of the Frederick Police Department incident , report is attached to and made part of this Insert.

100 W, Patrick St., Frede MD. 21701 FAX 301-631-3321



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-09-2008 BY 60324 uc baw/rs/lsg

b6 b7C



# **Fax**

To: S.A.	From;	] .
Fаx:	Pages: 16	4 /
Phone:	<b>Date:</b> 1/6/2005	•
Re: Armed Robbery Report	CC:	•
□Urgent × For Review	☐ Please Comment ☐ Please Reply	☐ Piease Recycle
Find attached the docume please feel free to contact i	ntation we spoke about. If you have a me at the number listed below.	ny further questions

From the desk of		· · · · · · · · · · · · · · · · · · ·
Estadoriala Parita - 1		
Frederick Police I	Jepartment	•

"MON, OCT 9, 2000, 12:41 AM

b6 b7C

DISPL		

Call Type ROBB DHPTO

Incident No 00102062

ROBBERY

Loc 1305 W SEVENTH ST OFRED SHOPPING CTR

APT

City FRED

BIGGS AVE

SCHLEY AVE

Name FT DETRICK

29-D-3

Contact?

Area Code

Add

Phone# RMKs STRONG ARMED ROBBERY//GRN SW MD/Z17AAF//OCC 5 AGO//UNK WHAT WAS STOLEN

CONTACT 10-17 AT MAIN GATE TO FT DETRICK //40YOA MALE ASKING SUBJS

Prty 2 Lev Src P Rd 49F Beat 3F Takers-Id Disp-Id Cmnd 02 Rec 212549 Dis 212655 Arv 212704 Trn

Date 100800 911 Amb

Clr

Dc

Report Act Type

Units C141 C32 C127 C145 C122 C41 C89 G134

Dispo Remarks

Related Police# 00102064

Fire#

Ems# 00022029 Sheriff#

FOR \$1000 CUZ HE IS HUNGRY

//FT DETRICK ADV ATTEMPTED STRONG ARMED ROBBERY

//W/M IN 20s DRK HAIR/JEAN JACKET WAS CHASING VEH OUT OF SHEETZ

//PLOT ON ROSEMONT

10/08/00 21:35 10/08/00 21:35

10/08/00 21:30 10/08/00 21:32

10/08/00 21:33

10/08/00 21:40

	Jan 6. 2					- محمد معظ وارع	, ,				_No.3225P. 4	
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							EPORTED		AYS DATE	PAGE#	CASE REPORT NUMBER	
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. Jan. 6. 2005 9:31AM FR	EDERICK PD CID 301	1-631-3321	N n	.3225-P. 5-	
The state of the s	FREDERI	CK, MARYLAND	,,,	-0220 1.0	
PERSON (SURNAME, FIRST MIDDLE)	DATE REPORTED	TODAYSDATE	laves a		b6 .h7c
	10/08/2000		PAGE#	CASE REPORT NUMBER	<u></u>
On 10/08/2000 I took a call that coparking lot of the County Market or			robbone that	00-102062	
a check of the shapping contact			ma began che	Cking for the 🕶	hiol -
COMEGUED THE GICTIM TO GOT A LILL			mecking the	Darking lat L	
Continuing to check the area	,	we berson rust coun	utted this co	rime While	-
LOULU CIEDSMISSION That ALE			MITTLE GOIDG	That way t all	_ !
Lind Sie fied the Vehicle *tan			Our Ave.	Ithen coll	ا دام
parked my parked my car along with vehicle was initially stopped by	several other office	cers and we effecte	riving to the	traffic stop,	I
EVIC CHE AGUICIE			e. Alter the	3 SUSDACT TAFINGS	d + 6
While trying to get him out of the		arrore co d	er the susper	IT OUT OF the or	i
the dilvers seat. When he did this	T 1	Age with tidue mand	and reached d	lown by the side	. o.€
out of the car. At which time, he and I tried to detain the suspe	proceeded to step	out of the car. Af	ter stepping	out of the car	step
Va. Waen   tried to all t		AMERICA OFF TITHE DO CHE	r we conto is	nd out what was	Going
and I applied a bent wrist lock con	trol hold to the su	spect to control h	earac, ac mul	.ca time	1 1
which time helped helped subdue the suspect uses.	apply his co	ontrol hold to his	right hand.	inued to resist	at
helped subdue the suspect using the handcuffs the suspect was placed in	wandibular angle f	pressure point. Af	Yer cetting <b>T</b>	he suspect into	`
lat which time T asked h:-	if he		uspect then b	egan to l	1 1
this from him I out further incident.	<u>i</u>	1 20 WILLEI	ne replied "	ves". When hea	
After the suspect was taken out of	his car at				J <sup>tch</sup>
At which time	scen	ie, a search of the	car was done	by an	<b>i</b>
\\\ <u></u>		<del> </del>			<del></del>
of the County Market at about 2120	at took alace min		A complete	statement by the	ze
of the County Market at about 2120 into County Market for a dollar for	when he noticed a m	victim said in his	statement tl	hat he was comin	ig out
			L SLACION WAR	OD Sek a women .	
This salu that he mot into his		THE THE DATE OF THE PARTY	't urve min ar	በህ ጠርክል፤፣ ጥኤ -	
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The victim told him he had some charasked him for more money for ford	and the suspect dro	ve up to his car ar at change. Then th	d asked him to the victim said	ny money. The t for a dollar for d that the succe	gas.
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Jan 6 2005 9:31AM FRI	EDERICK PD CID 301-63 FREDERICK	MARYLAN	NO.9779 L. A	b6 . b7C
FERSON (SURNAME, FIRST MIDDLE)	DATE REPORTED	TODAY'S DATE	PAGE F CASE REPORT NUMBER	₹
	10/08/2000	10/09/2000	1 00-102062	
I was en route to a Strong Armed R minutes prior. I was on Rte 15 No suspect vehicle in sight at Rosemo	rth bound at Rosemont	when dispatch adv		
vehicle. He had both hands out of	ad his gun drawn and go the drivers side wing soon arrived.	pointed at the sus dow and was comply	pect who was still in the ing with the Deputies ord	lers.
I approached the passenger s motioned for another officer to as driver's side door and told the su again asked him to step from the v	sist in getting the subject to step from the	uspect to step fro e vehicle. He rep	m the vehicle. I opened lied, "i didn't do anythi	the
At this time the suspect reac officer to help us take him out of car. I told him that he was under handcuffed, he began to pull away officer to keep him pinned against the free hand, and then connect to	the car. He got out arrest for the robbe from the car, and flather the car. I took out	of the car, we pury that happened of the car of his arm my second set of	t him against the car, fa on Seventh Street. I got as around. It took anoths	cing the one hand
Search of the vehicle inciden	nt to the arrest roves	led		
-	A weapon was n	ot found in the ve	hicle.	
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Case Status investigating nember	₩	DATE	related report numbers	
Closed	315	10/09/2000	<u> </u>	0
BEAT RD SUPERVISOR	2 ) 10#	DATE	referred to	0 0 -
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OPPENSE CODE OF THE STREET TO DAD THOSE BLY	ANOTATRECOVEREDIEWS (E BADS)	RREDTEET ARUMUR -W-22/200	NETHONIS IN COVERED WAS ALLOW CONTRACTOR	2 2 2 3 0
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about 9:25-9:30 pm. Shortly afterest atreferick	
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car & the driver who demanded money,	
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279A-WF-222936 - 6890 BEI - 8/

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On April 6, 2005, a Maryland Automated Firearms	
Services System inquiry was conducted to identify any weapons	
registered to BRUCE E. IVINS, social security number 280-44-544	9,
social security number	_
social security number and social	
security number of	

The results of the inquiry revealed that BRUCE IVINS is the registered owner of a silver 22 caliber Beretta Model 21, 2.5 inch barrel length handgun, serial number DAA274445. The application date for registration of this firearm is November 13, 2004. No other registered weapons were identified. The response from the Maryland Automated Firearms Services System is attached.

The results of the inquiry revealed no records of weapons registered to

On April 7, 2005 a photograph of a Beretta Model 21 with a silver finish was downloaded from <a href="www.Berettausa.com">www.Berettausa.com</a> and is attached.

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FS0101M MARYLAND AUTOMATED FIREARMS SER	VICES SYSTEM	DATE: 04/06/2005
RECORD # 0001 OF 0005 FIREARM APPLICATION/PUR	CHASE/TRACE	TIME: 14:49 QRY
FLAG# OR1: MDF0001S0 DATE: 04/06/2005 REQUESTER	: VIPER	# FLG: 003
DRIVER ID: I - 152 - 078 - 188 - 310	SOC SEC:	280 - 44 - 5449
NAME LAST IVINS FIRST BRUCE	MID EDWARDS	SFX SRCH:
ST# DIR NAME	SFX RD.A <u>FT</u>	BLT CTY N
TOWN/CITY: CNTY: 10 CTY/MUN COR	E: 999 STATE:	ZIF:
DOB: 04 / 22 / 1946 AGE: 058 PLACE OF BIRTH: CI	NCINNATI, OHIO H	GT: 510 WGT: 160
	OCCUPATION. SCIE	
PHONE: HOME WORK		N PERM: N DLER: N
COMMENTS:		
жиниминентиниминентиниминентинимине оррштооттом INFORP	ининин иотто	***************
INITIAL INV: 11-17-2000 MINIT-PHO	CHASE: 0 TRNG/	EXMPT CODE: 1
DEALER ID#:		
DATE APP. FORWARDED: 11 / 15 / 2004 DATE APP. P	ECEIVED (INITL)	: 11 / 16 / 2004
CURR DISP DATE: 11 / 17 / 2004 DISPOSITION	! CODE: ND MACHN	GUN RENEW:
AFP DT: 11 X 13 / 2004 APP, RCVD (FNL) 12 / 16	/ 2004 GUN XFRD	: 11 / 30 / 2004
COMMENTS: XTM:	OF8X-1RC	11 / 17 / 2004
БИН TOPORMATIC	**************************************	
	L LENGTH. 2,5	
1 / At the man	': US 437- 0000	01000073114
COMMENTS:		CASING ROVD? Y
UNIQUE NAMES: 2 UNIQUE APPS: 5 UN	IIQUE GUNS:	5
F1:LST F3:F800 F4:A/P F6:GNS	F8:DN	FIZ:RST CLR:EXT



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On July 20, 2007, a Maryland Automated Firearms Services System gun check was conducted on <u>BRUCE EDWARDS</u> <u>IVINS</u>, date of birth <u>04/22/1946</u>, <u>SSAN 280-44/5449</u>. The following information was obtained:

Date: 1/13/2004 Make: Beretta Model: 21 Caliber: 22 Barrel: 2.5 inch Serial#: DAA274445 03/10/2006 Date: Make: Glock Model: 27 Caliber: 40 3.5 i\nch Barrel: Serial#: ERF24<sup>↑</sup> Date: **\1**0/18/2006 Make: **A**lock Model: 34 Caliber: 5.5\inch Barrel:

KKP8 54

Serial#:

4

The original facsimile was placed in a 1A and a copy is attached to this document.

FD-448 (Rev. 6-2-97)

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# FBI FACSIMILE

**COVER SHEET** 

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PRECEDENCE	CLASSIFICATION		
☐ Immediate ☐ Priority	☐ Top Secret☐ Secret	Time Transm Sender's Initi	
X Routine	☐ Confidential	Number of P	
	Sensitive Unclassified	(includin	ng cover sheet)
•	[A] Unclassified		
To: FBI	WFO		Date: 7/20/07
	Name of Office	•	
Facsimile Number:			,
Attn:			
Nam	Room	Telephone	•
2		•	
From: Da	Name of Office  CE Edwards IVINS		
· Ray	in my s	·	•
Subject: DRU	ce Zdwards LVINS	<b>S</b>	•
			· ·
Special Handling Instru	ations		,
special radding men	cuons.	•	
Originator's Name:	SIDA	Telephone:	
Originator's Facsimile 1	Number		. ,
Approved:	/ ·		
Brief Description of Co	ommunication Faxed:		
	·		
			,

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Jul 20 2007 11:25 HP SERJET FAX

MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/20 RECORD # 0001 THRU 0001 OF 0001 NAMES LIST SCREEN

TIME: 12:10

NAME QUERIED LAST: IVINS FIRST: BRUCE

MID: EDWARDS

SFX:

SEL LAST NAME FIRST NAME

MIDDLE SFX R S DOB

DRIVER ID

\_ IVINS

BRUCE EDWARDS W M 04/22/1946 I-152-098-188-31

F3:FS01

CLR: EX

Jul 20 2007 11:25 HP SERJET FAX FS1001M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/2007 RECORD # 0001 THRU 0004 OF 0004 APPLICATION/PURCHASE LIST TIME: 12:12 FIRST: BRUCE MID: EDWARDS SFX: \*\* NAME LAST: IVINS

SEL DTE OF APP ------ GUN INFORMATION -----

2006-10-18 MAKE: GLC MODEL: 34 CALIBER: 9
2006-02-10 MAKE: GLC MODEL: 27 CALIBER: 40 SERIAL: KKP854 SERIAL: ERF247 

CALIBER: 22 SERIAL: DAA274445 2004-11-13 MAKE: BER MODEL: 21

F3:FS01

CLR: EX

Jul 20 2007 11:26 b7C **p.5** ASERJET FAX DATE: 07/20/200 MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM RECORD # 0000 THRU 0000 OF 0000 GUN HISTORY TIME: 12:11 SOC SEC: 280 - 44 - 5449 DRIVER ID: I - 152 - 098 - 188 - 310 MID EDWARDS SFX FIRST BRUCE NAME LAST IVINS DEALER NAME: DATE OF APPLICATION: 10 / 18 / 2006 DATE GUN TRANSFERED: 10 / 28 / 2006 COMMENTS: TYPE: A BARREL LENGTH: 5.5 FINISH: B MAKE: GLC CALIBER: 9 437- 000001000118226 COUNTRY: AU MODEL: 34 SERIAL: KKP854 COMMENTS: DRIVER ID# DATE LAST REG MIDDLE SFX LAST NAME FIRST NO PREVIOUS GUN TRANSFER FOR . 000001000118226 CLR: EX F3:FS01

Jul 20 2007 11:26 HP SERJET FAX MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/20€ FS0101M RECORD # 0002 OF 0004 FIREARM APPLICATION/PURCHASE/TRACE TIME: 12:11 QR # FLG: 0± FLAG\* ORI: MDFBIBA01 DATE: 07/20/2007 REQUESTER: DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449 MID EDWARDS SFX SRCH: NAME LAST IVINS FIRST BRUCE BLT CTY N DIR SFX RD APT NAME CNTY: 10 CTY/MUN CODE: 057 STATE: ZIP: TOWN/CITY: DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160 HAIR: BRO OCCUPATION: SCIENTIST SEX: M EYES: BLU WORK COLLECTOR: N PERM: N DLER: PHONE: HOME COMMENTS: \* APPLICATION INFORMATION \*\*\*\*\*\*\*\*\*\*\*\*\*\*\* <u>MULT-PU</u>RCHASE: 0 TRNG/EXMPT CODE: 1 INITIAL INV: 02-14-2006 APP: DEALER ID#: DEALER NAME: DATE APP. FORWARDED: 02 / 11 / 2006 DATE APP. RECEIVED (INITL): 02 / 11 / 2006 CURR DISP DATE: 02 / 14 / 2006 DISPOSITION CODE: ND MACHN GUN RENEW: APP DT: 02 / 10 / 2006 APP. RCVD (FNL) 03 / 15 / 2006 GUN XFRD: 02 / 24 / 2006 NTN: 0W34DF9 02 / 14 / 2006 COMMENTS: MAKE: GLC CALIBER: 40 TYPE: A FINISH: B BARREL LENGTH: 3 1/2 MODEL: 27 SERIAL: ERF247 COUNTRY: AU 437- 000001000102380 SHELL CASING RCVD? Y COMMENTS: C/L61297 F1:LST F3:FS00 F4:A/P F6:GNS F7:UP F8:DN F12:RST CLR:EX

7. 法转項環境保持 作了 等 2. 學療護療持 9. 賽賽賽賽	RECORD # 0001 C FLAG* ORI: MDFE DRIVER ID: I - NAME LAST IVINS ST# DIR TOWN/CITY: DOB: 04 / 22 /	MARYLAND AUT 0F 0001 3IBA01 DATE: 0 152 - 098 - 1 3	OMATED FIREAR HANDGUN PER 7/20/2007 REC 88 - 310 RST BRUCE NTY: 10 CTY/N PLACE OF BIR	RMS SERVICES SYSTEM RMIT QUESTER: SOC SEC: MID EDWARDS SFX RD APT MUN CODE: 057 STATE: RTH: CINCINNATI, OHIO HE RO OCCUPATION: SCIEN	TIME: 12:16 QRY # FLG: 015 280 - 44 - 5446 SFX SRCH: BLT CTY N ZIP: GT: 510 WGT: 160
中国中部 一个四种 医二种	DATE OF ENTRY: OCCUPATION CODE RENEWAL APPLICA RESTRICTION COI CURRENT DISPOSE	E: ATION DATE: DE: ITION CODE: SITION CODE:	<i>i</i> / /	F INFORMATION ******* HANDGUN PERMIT #: ORIG APPLICATION DATE EXPIRATION DATE: / REASON CODE: CURRENT DISP DATE: PREVIOUS DISP DATE:	
11 2 學學時間以中國各種學學學	TRANSACTION DAY  NO PERMIT INFO	RMATION AVAILA		BY OP ID:	F12:RST CLR:EXT
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。 には政策事業報義事業の対象権を与りませる事業を募集を与りませる。 とし					
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FD-302 (Rev. 10-6-95)

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- 1 -

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription	07/17/2007
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On 07/16/2007, the writer conducted a surveillance in the Clubside neighborhood of Montgomery Village, a planned community in Gaithersburg, Maryland. Clubside is comprised of two-story townhouses with no basements and single entry-exit points. The homes are attached to each other in clusters of six-to-eight houses each, with each cluster separated by sidewalks and common green The townhouse at

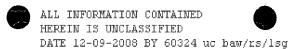
space. A residential street, Ridgeline Drive, runs throughout the neighborhood. The northern boundary of Clubside is buttressed by a local golf course. is a brick frame end-unit situated on the far north edge of the neighborhood. Tenants enjoy parking directly in front of the house with easy walk-up access to a side-door entrance. The house front that faces south into the parking lot includes a five-foot-high privacy fence around a 10x15 square foot yard. The downstairs living room and upstairs bedrooms overlook the yard and parking lot. The townhouse at [ attached to a different cluster of homes than that of This cluster is situated diagonally across the parking lot, 20 meters The \_\_\_\_\_unit, in particular, is located on southwest of the backside of the cluster, approximately 50 meters from Neither home is visible to the other. townhouse is a middle unit, attached to homes The on the right, left, and rear. It faces southwest and can be approached from the north or south by a sidewalk that encircles the entire cluster. Its downstairs living room and upstairs bedrooms overlook a 30x20 foot yard that is bordered by a four-foot-high privacy fence. Attached and made part of this report is a diagram of the Clubside neighborhood, marked with the location of both addresses. 07/16/2007 Investigation on File # 279A-WF-222936-BEI - < 3 Date dictated 07/17/2007SA This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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## **FEDERAL BUREAU OF INVESTIGATION**

	Preceder	ice:	ROUTINE	Date:	06/04/2007
	To: Was	shing	ton Field		
b6 b7C	From: V	AM:	ngton Field X-2/NVRA ntact: SA		]
	Approved	d By:			
	Drafted	By:			
	Case ID		79A-WF-222936-BEI (Pending) 70C-WF-234749-B (Pending)	g) - 84 -1	
	Title:		ITHRAX; R CASE 184		
		WF-2	2863-CW-DT		
	Synopsi	s: T	o document Confidential Huma	an Source (	CHS) reporting.
b3 b6 b7C b7D	as pre- provide Researc	AMERI arran d inf h Ins	the afternoon of 06/01/200 THRAX Squad 2 (AMX-2), was ged, by CHS ormation pertaining to Unitatitute of Infectious Diseas Vland, employee BRUCE IVINS	telephonica ed States A es. (USAMRII	lly contacted, CHS rmy Medical
			TINS has verbally expressed ober 2008. IVINS speaks free IIID employees IVINS's fellow co-workers		
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FD-302 (Rev. 10-6-95)



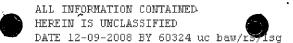
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## FEDERAL BUREAU OF INVESTIGATION

57C				$\wedge$	Date of	transcription	07/30/2007	<u> </u>
[	telephonica  place o of Infectio telephone # of the inte	f employmer us Diseases :	lewed on the USAMR	Number (S the after United Sta IID), buil After bei gent and t	noon of thes Army ding ng advison he nature	July 16, Researd room	ch Institut N wo ne identity	rķ
	last conver events:			had spoke	n to recalled	d the fo	after blowing	
	•							
	was working mailings of	on evidenc	ised in ce perta	retrospect ining to t	Lkno he anthr	w assume ax-laced	es [] d letter	
						,		
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lnvestig	gation on 07/3	1/2007 at	Frederi	.ck, Maryla	ind	(tele	phonically)	_
File #	279A-WF-222	936-BEI - S	<u> </u>		Date dictated	N/A		_
by	Special Age	ent						
This de	ocument contains neith	er recommendations ne	or conclusions	of the FBI. It is th	e property of the	FBI and is loa	ned to your agency;	

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## FEDERAL BUREAU OF INVESTIGATION

b6 b7C <b>∖</b>	Date of transcription <u>07/16/2007</u>
place of employment, Applications Diseases (US) telephone #:	on the afternoon of July 16, 2007, at the United States Army Research Institute.  AMRIID), building, room work  After being advised of the identity  1 Agent and the nature of the interview,
handling or subsequent expe the anthrax-laced letter ma was not involved in any man	nner with the observation of plates cis colonies derived from the anthrax-
I Gunt	
specific recollection of a	her advised could not recall any conversation may of had with ertaining to the morphology of colonies ved from the anthrax-laced letter
indicate was knowledge	ifically queried as to why someone would able of the colony morphology of <i>Bacillus</i> anthrax-laced letter mailings to which
agreed to additional information.	o contact writer should recall any
	mbg
Investigation on 07/16/2007 at Fred	erick, Maryland (telephonically)
File # 279A-WF-222936-BEI - 86	Date dictated N/A
by Special Agent	

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-1-

## FEDERAL BUREAU OF INVESTIGATION

b6	Date of transcription <u>07/18/2007</u>
b7C	al go Irnovm ag
	as well as Social Security Account Number
	(SSAN): Date of Birth (DOB): was
	interviewed, as pre-arranged on the morning of July 18, 2007. After being advised of the identity of the interviewing Postal
	After being advised of the identity of the interviewing Postal
	Inspector and Special Agent (SA), as well as the nature of the
	interview, provided the following information:
	(WFO NOTE: enclosed in the FD-340 associated with this
	communication is a Non-disclosure Agreement Form voluntarily
	read and signed.)
b3	advised had spoken toattorney prior to this
b6	interview. However, further advised told attorney
b7C	that the attorney was not needed. declined writer's offer to
	have the interview conducted in the presence ofattorney.
	reiterated he did not need or want lawyer. would only identify lawyer as
	again declined
	writer's offer to contact attorney. reiterated was
	willing to assist the Federal Bureau of Investigation (FBI) in any
	manner he could and he only mentioned lawyer because of the events that transpired in May 2007 pertaining to
	events that transpired in May 2007 pertaining to
b6	has worked at the United States Army Medical
b7C	Research Institute of Infectious Diseases (USAMRIID),  Division, Fort Detrick, Maryland, since circa
	Bivision, role beerick, maryland, binee errod
b6	In perusing the provided photocopies of laboratory
b7C	notebook, noted
Inves	stigation on07/18/2007 at Frederick, Maryland
File	# 279A-WF-222936-BEI-87 Date dictated N/A
	Postal Inspector
by _	SA .
<b>&gt;</b>	de control de la companya de la control de l
	document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; d its contents are not to be distributed outside your agency.

279A-WF-222936-BEI b6 b7C ,On 07/18/2007, Page 2 Continuation of FD-302 of previously heard through USAMRIID coworkers that a recovered letter relating to the anthrax-laced letters mailings was at USAMRIID. (WFO NOTE: enclosed in the FD-340 associated with this communication is a photocopy of laboratory notebook pertaining to was specifically queried as to how

6 7C	279A-WF-22	22936-E	BEI								
ntinuation	of FD-302 of							, On <u>07/</u>	18/2007	, Page_	3
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	,		was s	pecifi	cally_	querie	d as	to why			
										re	
	iterated recovered	neve from t	er han the an	dled a	any of -laced	the <i>Ba</i> letter	cillu mail	<i>s anthi</i> ings of	cacis pov E 2001.	vder	z-

279A-WF-222936-BEI b6 b7C ,On <u>07/18/2007</u>,Page <u>4</u> Continuation of FD-302 of was specifically que<u>rie</u>d, had heard of any one else at USAMRIID discussing the topics of contamination of the evidence or subsequent analysis and experimentations of the same, to which stated, "No." ( ${\ensuremath{{\rm WFO\ NOTE}}}\colon$  enclosed in the FD-340 associated with this communication are two Standard Operating Procedures that pertain to the *Bacillus* anthracis recovered from the DASCHLE letter was not antibiotic resistant. noticed the byline on CNN read, "Army scientist say the bug is a wimp." continued all

strains of Bacillus anthracis express β-lactamase, a protein that

of FD-302 of	,On <u>07/18/20</u>	
	common structural component of all $\beta$ -Lactam cles which renders the drug ineffective.	ass of
that time	conventional wisdom, and available scientific, pre-9/11 era, all recommended the use of peniive treatment to anthrax.	
<u> </u>		
"take pen would mis this inne	persons sent the anthrax-laced letters which in icillin" then their actions would be "criminal" lead the victims; whereas, if the mailer was not circle, then by scribing "take penicillin" or the conventional scientific wisdom.	' as it ot part o
		advi sed
penicilli immediate however,	sequent scientific discoveries have determined to the sequent scientific discoveries have determined to the sequent β-Lactam class of antibiotics, if all after exposure to Bacillus anthracis are effect if given too late (twenty-four hours or later) exposure, are indeed ineffective.	chat given Tective;

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on of FD-302 of	,On <u>07/18/2007</u> ,Page
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Dugway Pr	knows these spores obtained from IVINS as
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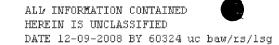
lineac	opined this e to the original isolate	s specific stocke, whereas the I	c had a more direct OPG material did no
spores	noted USAMRIID in the last year or so,	received a seco	ond batch of
<u>,</u>			•
materi	adv at that time, al IVINS had provided logies that had seen	wa expressed the	know IVINS well s looking at: the D same two colony ber 15 or 16
opined abidin IVINS	ed did not know IVINS I IVINS is "quirky," and a gand a caring person." a lot better today than involved in the anthrax-	"eccentric"; ho clarifie in 2001 coul	wever, was "law d that now knowing d not imagine IVINS
perta	ning to the DPG material	never div	ulged observati r than the FBI.
the Vo	anity Fair article was purations to fellow USA	continued blished that MRIID co-worker	it wasn't until af spoke of DPG s
	was specifical	ly queried as t	o why

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Continuation of FD-302 of	r	,On <u>07/18/2007</u> ,Page	9
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commu	( <u>WFO NOTE</u> : enclosed in the FD mication are the above mentioned de	-340 associated with this ocuments.)	
	recalled was question	ned by the FBI pertaining t	to
<u>L</u>			

recolle	it was ection submitted the sample to the FBIR.
to USA	ination left behind leaving some sort of trace evidence bac MRIID. Whoever made the anthrax powder would have needed a stagnant system which was grounded with no electrostatic
	advised had no concerns with so many persons ng the sample prior to its submission to the FBIR and had no with anyone in IVINS's group.

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## FEDERAL BUREAU OF INVESTIGATION

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	Date of transcription $08/01/200$	7
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	ecurity account number: telephone number:	
Ļ	cellular telephone number: was interviewed	
г		
L	After being advised of the identities of the	
	nterviewing agents and the purpose of the interview,	
	rovided the following information:	
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		$\Lambda$
r	was aware of the work at Fort Detrick, however, he did	( )
_	ot know anyone who worked at the U.S. Army Medical Research	_ \_
	nstitute of Infectious Diseases (USAMRIID). has not	1
	ad any contact with anyone who worked at USAMRIID.	
	recognized the name BRNCE IVINS because	
	had mentioned IVINS to him.	
	ndicated that IVINS harassed in the past. never	
	et or talked to IVINS. believed was	
	rightened of IVINS resulting from unspecified incidents that	
	ccurred prior tomeeting	
	ecalled an incident that occurred in the months prior to	
	Someone had spray painted Greek letters on the	
•	ence of apartment. could not recall what	
	he letters were, as the incident occurred over 20 years ago.	
	recalled that a similar incident happened to	
	rior to meeting and in that instance believed	
	VINS to a possible culprit.	
	· · · · · · · · · · · · · · · · · · ·	
Investiga	n on 07/30/2007 at	
	man access mm 60	
File #	79A-WF-222936-BEI - \$\frac{8}{2}\$ Date dictated \( \text{08/01/2007} \)	<del></del>
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by	A	

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Continuation of FD-302 of
was shown an application for the acquisition of a Post Office Box in Frederick, Maryland. This PO Box application was dated 11/12/1993 and listed as an someone who can receive mail and/or access the PO Box. [A copy of the application shown to will be placed in the 1A associated with this document.] indicated that none of the writing on the PO Box application was own. has never had a PO Box anywhere. In the recent months has checked credit report and did not notice anything unusual. has not received any mail that was forwarded from this PO Box, received any correspondence that was unusual [e.g. a letter thanking for a letter allegedly sent by to a group, political, or news organization]. has not seen name associated with an address other then one of his own.
was provided a non-disclosure agreement, which he read and voluntarily signed in the presence of the interviewing agents. This non-disclosure agreement will be placed in the 1A associated with this document.

FD-302 (Rev. 10-6-95)

-1-

## FEDERAL BUREAU OF INVESTIGATION

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С	Date of transcription <u>08/10/2007</u>	
<u>r</u>	On August 10, 2007,  APPA KAPPA GAMMA (KKG) Fraternity Headquarters, 530 East Town treet, Columbus, Ohio, was contacted at cellular telephone umber by SA in response to an mail from dated August 9, 2007. provided the ollowing information:	
ft the state of th	had inquired of whether or not hey were aware of a KKG ritual book that was allegedly stolen rom a KKG chapter at the University of Maryland (Maryland) in he early 1980s. learned that it was "legend" at KKG eadquarters that a ritual book had in fact been stolen from the aryland chapter house and that copies of the ritual book tarted showing up "all over campus." The distribution of their itual book was reported to KKG Headquarters, who asked for ssistance from the other Maryland fraternities and sororities in recovering as many copies of the stolen book as possible.  was told the other houses did collect the books and sent hem to KKG Headquarters. is not sure if the book was reported stolen to campus or local police, or if the members wen knew the book had been stolen before copies of the book urned up around the campus.	_{
	In inquiring about the stolen ritual book, also earned that around 1984, maybe 1983, a man called the members of the University of Tennessee at Knoxville (Tennessee) KKG chapter claiming to be a guitarist or musician and requesting to clay some songs for the chapter. The man was invited to the chapter ( does not know if it was a chapter house or committoned). The songs played by the man were the KKG ritual songs, with the words. This upset the women, who called the colice and had the man escorted out. It was at this time that the individual was identified as BRUCE IVINS. does not know if the police department involved was the campus police or the Knoxville police.	
;	which identified IVINS as involved with the distribution of KKG ritual material, but that material did not explain how IVINS had been identified by name to the organizationbelieves	
Investigat	on on 08/10/2007 at (telephonically)	
File #	279A-WF-222936-BEI - 9 Date dictated 08/10/2007	
by	SA V	
	ment contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; contents are not to be distributed outside your agency.	

Continuation of FD-302 of			, On <u>08/10/2007</u> , Page _	2
	this event at the T	ennessee chapte	r which identified	,
notes o	email of this interview.	is included in	a 1A envelope with the	

<u> 279а-wf-22</u>2936-вет **-**9D

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On 08/16/2007, SA received an
email from KAPPA KAPPA,
GAMMA (KKG) Fraternity Headquarters, 530 East Town Street,
Columbus, Ohio, telephone number
located an advertisement placed in Mother Jones
magazine in May 1984, page 55. At SA request,
faxed a copy of the ad to SA on 08/20/2007, and will mail the original. The ad states:
will mail the original. The ad states:
Attention "non-Greeks!" Receive a free copy of the secrets and initial ritual of Kappa Kappa Gamma college sorority from an exmember by sending SASE to: Carla Sander, P.O. Box 3536, Gaithersburg, MD 20878
Investigation is ongoing as to the identity of the individual who rented P.O. Box 3536 in 1984.
SA conducted an internet search on Mother Jones magazine. The magazine's website, motherjones.com, states the magazine is "an independent nonprofit whose roots lie in a commitment to social justice implemented through first rate investigative reporting." Contact information for Mother Jones provided on the website is: MOTHER JONES, MAGAZINE, 222 Sutter Street, 6th Floor, San Francisco, California 94108, telephone number 415/321-1700, fax number 415/321-1701, email address backtalk@motherjones.com. An entry about the magazine on Wikipedia states "In general United States standards it is a magazine of Left-wing politics orientation." Wikipedia claims that based on 2006 information, the magazine has a paid circulation of 233,000.
also conducted an internet search on and located two items of interest on www.highbeam.com, a website for High Beam Research. Both items were originally printed in the Chicago Sun-Times. High Beam Research only displays the first part of the articles, and charges a fee for the full content.
The first item is an article titled "Getting Even: Is an Act of Revenge Worth It?" by Jeffrey Zaslow, dated

It's not clear what Carla Sander had against the Kappa Kappa Gamma sorority. We don't know why she joined it, why she

10/16/1988. The portion of the article on www.highbeam.com

INS

states:

dropped out or why she would want to hurt it.

Perhaps her "sisters" treated her like an outsider. Maybe they somehow humiliated her. Or maybe Carla broke chapter rules, was a discredit to the group, and was booted out.

Whatever the story, one thing is certain: Carla Sander pulled a calculated act of revenge on her former sorority sisters.

SA contacted the FBI Library on 08/17/2007 in an effort to obtain the complete text of this article. Efforts were unsuccessful, however the FBI Library was able to determine the article is actually an advice column.

The second item appears to be a Letter to the Editor published 01/29/1989 from MIKE DIRIENZO, Washington, D.C.. The letter appears under the heading "A chorus of readers joins outcry over Greek clubs" and states:

I'm writing regarding your column on Carla Sander, who took revenge on her sorority by revealing its initiation secrets to readers of Rolling Stone magazine.

As an ex-president of a Sigma Alpha Epsilon chapter, I was dismayed by her actions. The Greek system offers students a multitude of excellent opportunities and activities. I assume that she had a regrettable experience with her sorority sisters. Still, it was childish and reprehensible for her to print their secrets. Kappa Kappa Gamma should take legal action against her.

Investigation is ongoing to identify SANDER and to locate the referenced *Rolling Stone* article.

	Copies of		email	and	fax,	as	well	as	the
internet	information	described	above	are	atta	ache	d to	thi	s
document	for reference	ce.							

	INFORMATION CONTAINED  CIN IS UNCLASSIFIED  Page 1 of 1  12-09-2008 BY 60324 uc baw/rs/lsg
From: Sent: Thursday, August 16, 2007 4:47 PM To: Subject: Thank you	b6 ъ7с
	s magazine dated May 1984, page 55. I can fax it to you, snail mail a copy or ease let me know the best way you want to receive it. The ad states to send a
Regards,  Executive Director  Kappa Kappa Gamma Fraternity	

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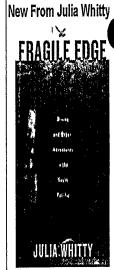
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## Mother Jones (magazine)

From Wikipedia, the free encyclopedia

Mother Jones is an independent, nonprofit magazine rooted in what it terms progressive political values and known for its investigative reporting. In general United States standards it is a magazine of Left-wing politics orientation. The winner of a 2001 National Magazine Award in General Excellence, Mother Jones has been nominated for National Magazine Awards twelve times and has won four times.

With a paid circulation of 233,000 (the average for the first half of 2006), *Mother Jones* is the most widely read progressive publication in the United States. Monika Bauerlein and Clara Jeffery serve as co-editors.

The magazine was named after Mary Harris Jones, a.k.a Mother Jones (born Mary Harris during 1830 in Ireland, died 1930 in USA), a union activist, active opponent of child labor, anarchist, and self-described "hellraiser." Its stated mission is to produce revelatory journalism that in its power and reach informs and inspires a more just and democratic world.

Mother Jones is published by the Foundation for National Progress, a nonprofit 501(c)(3) organization. Mother Jones and the FNP are based in San Francisco.

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## **Key editors**

How Our Leaders Used Fear and Falschood to Dupe Us Into a Mideast Quagmire A Tieslies Mac Election 2006 Mother Jones, cover dated September/October, 2006 Editor-in- Monika Bauerlein and Clara Jeffery Chief Categories Politics Frequency Bimonthly Circulation 233,000 Publisher | Foundation For National Progress First issue | February 1976 Company Foundation For National Progress Country □ USA Language English Mother Jones (http://www.motherjones.com/) Website ISSN (http://dispatch.opac.ddb.de/DB=1.1/LNG=EN/CMD? ACT=SRCHA&IKT=8&TRM=0362-8841)

Mother Jones

For the first five years of its history, *Mother Jones* operated with an editorial board, and members of the board took turns serving as managing editor for one-year terms. People who served on the editorial team during those years included Adam Hochschild, Paul Jacobs, Deborah Johnson, Jeffrey Klein, Carol Polsgrove, Mark Dowie, Amanda Spake, Zina Klapper, and Deirdre English.

In 1981 Deirdre English was named the magazine's first editor-in-chief, a position she held until 1986. A strong feminist, she brought women's voices to the fore in the magazine and oversaw considerable coverage of Central America, the Sandinistas, and the Contras. She also brought in Barbara Ehrenreich as a regular columnist.

Michael Moore followed English and edited Mother Jones for several months. After being fired in the fall of 1986, Moore sued Mother Jones for wrongful termination, settled with the magazine's insurance company for \$58,000, and used part of the settlement as the seed money for his first documentary film, Roger & Me. Moore did not have a chance to shape a direction he had in mind for the magazine. Many of the articles that were printed during his time as editor were articles that had already been commissioned by Deirdre English. An article by Paul Berman about Nicaragua, which was slightly critical of the Sandinistas, (Mother Jones generally supported the Sandinistas) was one of those articles commissioned by English. Moore did not want to print it, but the magazine had made a commitment to Berman. The Nation columnist Alexander Cockburn believed the disagreement over the Berman article was the sole reason of the firing, but Hochschild and others at the magazine denied this. [1][2] Books about Moore by Jesse Larner (Forgive Us Our Spins: Michael Moore and the Future of the Left) and Roger Rapoport (Citizen Moore: The Life and Times of an American Iconoclast) extensively cover Moore's difficult relationships with people during his brief editorship.

Douglas Foster, an Emmy-winning TV producer and a writer who had covered labor issues for *Mother Jones* in the 1970s, followed Moore. Foster's magazine featured regular columns from Molly Ivins, Roger Wilkins, and Ralph Nader. During his tenure, the magazine excerpted Randy Shilts' groundbreaking book, "And the Band Played On: Politics, People, and the AIDS Epidemic."

In the fall of 1992, Jeffrey Klein, one of the original editorial team, returned as editor-in-chief, bringing an intense focus on Washington politics, including extensive coverage of Newt Gingrich, campaign finance, and the tobacco industry. He was a frequent guest on radio and television shows, spearheaded many collaborations between the magazine and website, and brought comedian Paula Poundstone on as a regular columnist.

Roger Cohn succeeded Klein as editor-in-chief in 1999. Cohn brought to the fore environmental and social justice stories from around the country. It was during his tenure that the 25-year-old *Mother Jones* won a 2001 National Magazine Award for General Excellence.

Russ Rymer was named editor-in-chief in early 2005, and under his tenure the magazine published more essays and extensive packages of articles on domestic violence (July/August 2005)[1] (http://www.motherjones.com/news/featurex/2005/07/haven.html), and the role of religion in politics (December 2005).[2] (http://www.motherjones.com/toc/2005/12/index.html)

In August 2006, Monika Bauerlein and Clara Jeffery were promoted from within to become co-editors of the magazine. Bauerlein and Jeffery, who had served as interim editors between Cohn and Rymer, were also chiefly responsible for some of the biggest successes of the magazine in the past several years, including a package on ExxonMobil's funding of climate change "deniers" (May/June 2005) [3] (http://www.motherjones.com/news/featurex/2005/05/world\_burns.html) that was nominated for a National Magazine Award for Public Interest reporting; a package on the rapid decline in the health of the ocean (March/April 2006) [4]

(http://www.motherjones.com/news/featurex/2006/03/oceans\_index.html), and the magazine's massive Iraq War Timeline interactive database. [5] (http://www.motherjones.com/bush\_war\_timeline/)

The first post-baby boomer editors in the history of *Mother Jones*, Bauerlein and Jeffery have used a new investigative team of senior and young reporters to increase original reporting, web-based database tools, and blog commentary on MotherJones.com. The cover of their first issue (November

2006) asked: "Evolve or Die: Can humans get past denial and deal with global warming?" [6] (http://www.motherjones.com/toc/2006/11/index.html) [7] (http://www.motherjones.com/commentary/ednote/2006/11/editors\_note.html)

# MotherJones.com

Mother Jones began posting its magazine content on the Internet in November 1993, the first general interest magazine in the country to do so. A number of innovative uses of this new medium would follow. In the March/April 1996 issue, the magazine published the first Mother Jones 400, a listing of the largest individual donors to federal political campaigns. In the print magazine, the 400 donors were listed in order with thumbnail profiles and the amount they contributed. On MotherJones.com (then known as the MoJo Wire) the donors were listed in a searchable database.

Winner of the 2005 and 2006 "People's Choice" Webby Award for politics, MotherJones.com has provided extensive coverage of both Gulf wars, presidential election campaigns, and other key events of the last decade. The site has also produced extensive special reports on the U.S. prison system and the state of the planet's coral reefs.

In addition to stories from the print magazine, MotherJones.com offers original online content five days a week, including reported stories and the MoJo Blog. In the 2006 election, Mother Jones' website was the first to break stories on the use of robocalling [8] (http://www.motherjones.com/news/update/2006/10/free\_eats.html), a story that was then picked up by *TMP Muckraker* and *The New York Times*. *Mother Jones'* Iraq War Timeline interactive database [9] (http://www.motherjones.com/bush war timeline/) is the latest big interactive online project.

# **Mother Jones Radio**

Launched on June 19, 2005, Mother Jones Radio was heard on Air America Radio Sundays at 1:00 p.m. EST. The one-hour show was hosted by Angie Coiro and featured interviews and commentaries inspired by stories from *Mother Jones*. Mother Jones Radio ended its production in early 2007.

# **Notes**

- 1. ^ Cockburn, Alexander. "Beat the Devil." The Nation. 13 September 1986. Relevant section of the article is on page 198.
- 2. ^ Hochschild, Adam; Hazen, Don et al.; Cockburn Alexander. "Letters." The Nation. 4 October 1986. pg 298, 323-4.

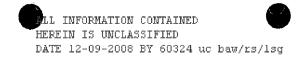
# **External links**

- MotherJones.com (http://www.motherjones.com/)
- The Foundation for National Progress (http://www.motherjones.com/about/philanthropy/)
- Mother Jones Radio (http://www.motherjones.com/radio/)
- Lie by Lie: The Mother Jones Iraq War Timeline (http://www.motherjones.com/bush war timeline)

Retrieved from "http://en.wikipedia.org/wiki/Mother\_Jones\_%28magazine%29"

Categories: Articles lacking sources from January 2007 | All articles lacking sources | 1976 establishments | American political magazines | American news magazines

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More than Search ... it's Research

## Getting even: Is an act of revenge worth it?

From: Chicago Sun-Times Date: October 16, 1988 Author: Jeffrey Zaslow

CHICAGO

It's not clear what Carla Sander had against the Kappa Kappa Gamma SUN-TIMES sorority. We don't know why she joined it, why she dropped out or why she would want to hurt it.

Perhaps her "sisters" treated her like an outsider. Maybe they somehow humiliated her. Or maybe Carla broke chapter rules, was a discredit to the group, and was booted out.

Whatever the story, one thing is certain: Carla Sander pulled a calculated act of revenge on her former sorority sisters.

Some background:

More than 600,000 college students in the United States are "Greek," meaning they belong to a sorority or ...

(This preview shows 590 of 4,212 characters)

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More than Search ... it's Research

## A chorus of readers joins outcry over Greek clubs

From: Chicago Sun-Times Date: January 29, 1989 , Author: Jeffrey Zaslow

CHICAGO

Dear Zazz: I'm writing regarding your column on Carla Sander, who took SUNTIMES revenge on her sorority by revealing its initiation secrets to readers of Rolling Stone magazine.

As an ex-president of a Sigma Alpha Epsilon chapter, I was dismayed by her actions. The Greek system offers students a multitude of excellent opportunities and activities. I assume that she had a regrettable experience with her sorority sisters. Still, it was childish and reprehensible for her to print their secrets. Kappa Kappa Gamma should take legal action against her. MIKE DIRIENZO,

WASHINGTON, D.C.

Dear Mike: I ...

(This preview shows 596 of 3,827 characters)

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### **FEDERAL BUREAU OF INVESTIGATION**

Case ID: 279A	-WF-222936-BEI (Pending) -91	b2 b7D
Contact Date:	08/17/2007	
Type of Contact	t: e-Mail	
Location:		
Written by: 5 Other(s) Preser	sa nt: N/A	
Source Reporti	ng:	,
	8/17/2007, CHS contacted SA de contact information for	via
In a provided	separate email to SA on 08/17	7/2007, CHS
provided On 08	·	7/2007, CHS via email
provided On 08	8/18/2007, CHS provided to SA	
provided On 08	8/18/2007, CHS provided to SA	
provided On 08	8/18/2007, CHS provided to SA	

CHS Reporting 279A-WF-222936-BEI (Pending), 08/17/2007

b6
b7C
b7D

The email continued, with JIMMYFLATHEAD expressing his condolences to the sorority for the loss of a sister at Virginia Tech. The email concludes with JIMMYFLATHEAD offering an unsolicited explanation for his user id: "If you're wondering about the name, it's because that another scientist once remarked about the shape of the back of my head."

On 08/20/2007, CHS provided to SA

via email

I am SO sorry to be so thickheaded when it comes to Wikipedia! I can read entries, but starting a new one is like learning a foreign language for me.

First of all, I sincerely apologize for irritation that I have caused you or others in KKG in the past. Wikipedia is a place for truth, bu - as you pointed out - not a place for personal attacks (or for somebody who claims to "out" the

somebody who claims to "out" the rituals of the organization).

CHS Reporting 279A-WF-222936-BEI (Pending), 08/17/2007

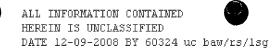


Complete copies of all of the above-referenced emails are attached for reference, with the appropriate information redacted to maintain confidentiality of CHS.

\*\*

b6 b7C b7D FD-302 (Rev. 10-6-95)

b6



-1-

#### FEDERAL BUREAU OF INVESTIGATION

b7C Date of transcription 08/14/2007 date of birth social security account number home telephone number was interviewed\at his residence, After being advised of the identity of the postal inspectors and purpose of the interview, provided the following information: is employed at graduated from and At USAMRIID worked as worked\_with, Occasionally, but did not classify their relationship as friends. was a member of fraternity while a student at felt that the current members were more interested in parties, which led to the fraternity's ultimate disbanding. [ had no recollection of discussing Greek 08/14/2007 Investigation on File # 279A-WF-222936 - BEI Date dictated 08/15/2007 Postal Inspector Postal Inspector This document contains neither recommendations nor conclusions of is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7С

279A-WF-222936

Continuation of FD-302 of	,On <u>08/14/2007</u> ,Page <u>2</u>
keep them hidden." women there were attra	., North Carolina. IVINS' ne girls there are 10s, there are 9's but they understood the quote to indicate the
(IVINS) had an experin	scribed IVINS as a hard worker and that "if he nent that lasted 17 hours, he (IVINS) would be t." IVINS' hobbies were juggling and riding
recalled a group had a	st encountered IVINS in
worked on his own rese	sharp and very commanding. earch project.  Overall was
works for	who believes
work with <u>dried anth</u> ra	ew of no project to dry anthrax nor did  ax. The anthrax that worked with was
already plated. kr the suites.	new of no lyophilizing nor any lyophilizer in

b6 **279A-WF-222936** b7C

Continuation o	of FD-302 of
	USAMRIID was commanded by and later replaced by had no interaction with either.  (Interview was joined by date of birth social security account number
_ [ ]	knew and felt was nice and good. enjoyed his work and showed compassion when was  were very close and friends outside of work. knew very well.
	knew of no one discussing hazing at USAMRIID. IVINS talked about school, but couldn't recall anything in particular.  found IVINS to be upbeat, full of energy and thought him to be a health nut, eating healthy items and making his own tomato juice.  Overall described IVINS as "a simple but intense man."  knew of IVINS working at USAMRIID on the weekends and after hours.
	provided that had received surveys from USAMRIID around 2002. The surveys were 26 pages in length and asked a variety of health related questions. learned that a group was doing a study to see if you carried titers in your blood after the inoculations. found it unusual to be contacted years after they left USAMRIID. Both ignored the surveys. A couple months later received the same survey again, which also ignored.

#### FEDERAL BUREAU OF INVESTIGATION

To: Washington Field  AMX-2 Contact: SA  Approved By:  Drafted By:  Case ID #:	Precedence: ROUTINE	Date:	06/20/2007	b6 b70
AMX-2 Contact: SA  Approved By:  Drafted By:  Case ID #:  279A-WF-222936-BEI (Pending)  AMERITHRAX; MAJOR CASE 184  Synopsis: To report results of Confidential Human Source (CHS) debriefing.  Details: Special Agent Amerithrax Squad 2 (AMX-2) met, as prearranged, with CHS on the afternoon of 06/19/2007. CHS, who is in a position to testify, provided the following information:  United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Marvland, employee, BRUCE IVINS, appeared very depressed  During this period of depression IVINS was queried as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of	To: Washington Field	•		
Drafted By:  Case ID #:	AMX-2			
Case ID #:    279A-WF-222936-BEI (Pending) - 93	Approved By:	]		
Case ID #:	Drafted By:		b2	
AMERITHRAX; MAJOR CASE 184  Synopsis: To report results of Confidential Human Source (CHS) debriefing.  Details: Special Agent and Co-case Agent, Postal Inspector AMERITHRAX Squad 2 (AMX-2) met, as prearranged, with CHS on the afternoon of 06/19/2007. CHS, who is in a position to testify, provided the following information:  United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, employee, BRUCE IVINS, appeared very depressed  During this period of depression IVINS was queried as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of			b7D	
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Details: Special Agent and Co-case Agent, Postal Inspector AMERITHRAX Squad 2 (AMX-2) met, as pre- arranged, with CHS on the afternoon of 06/19/2007. CHS, who is in a position to testify, provided the following information:  United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, employee, BRUCE IVINS, appeared very depressed  During this period of depression IVINS was queried as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of				
Inspector  AMERITHRAX Squad 2 (AMX-2) met, as prearranged, with CHS on the afternoon of 06/19/2007. CHS, who is in a position to testify, provided the following information:  United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Marvland, employee, BRUCE IVINS, appeared very depressed  During this period of depression IVINS was queried as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of		fidential Humar	n Source (CHS)	
Infectious Diseases (USAMRIID), Fort Detrick, Maryland, employee, BRUCE IVINS, appeared very depressed  During this period of depression IVINS was queried as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of	Inspector AMERITHRAX arranged, with CHS on the afternoon	Squad 2 (AMX-2) of 06/19/2007	met, as pre- . CHS, who is	
as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of	Infectious Diseases (USAMRIID), For	t <u>Detrick, Mar</u>	citute of Vland, employee	1
	as to how he felt to which IVINS rethat period IVINS has consistently	elied, "I'm exha appeared to be	austed." Since	
				ユ

IVINS has often lamented of his post-9/11 change in job duties at USAMRIID, noting to fellow USAMRIID co-workers that he (IVINS) use to conduct relevant and significant vaccine research, now IVINS has stated, "I'm just a technician" who grows spores.



b6 b7C

b6 b7C



92 97D	To: Washington Field From: Washington Field  Re: 06/20/2007
57C 57D	Although IVINS's father was a pharmacists, IVINS always wanted to be a scientist, even a microbiologist, from an early age. IVINS's father was at times physically "abused" by his wife; IVINS's mom stabbed his father with a fork on one occasion and "split his [the father's] head" with a broom stick on IVINS indicated his mother was very controlling. the past IVINS's has remarked of his subservient role in his marriage.
,	
	IVINS confided he did not have a good relationship with his father, and his father "did not care for anyone [his wife, IVINS, or his brothers]. For this reason, IVINS had a hard time dealing with providing care for his father in his elder years. IVINS expressed anger and resentment in having to care for his aging father.
	IVINS viewed himself as a "nerd," a "science geek," and not a ladies man. During this same period of lamenting, IVINS further confided, "I'm not attractive."
	It is unknown to CHS why IVINS has such an affinity for sorority matters.
	IVINS confided he (IVINS) has never cheated on his wife, and considers such actions as morally wrong.  'USAMRIID continues to have an experimental need for
	Bacillus anthracis spores.
`	,
	Never-the-less it is Standard

b2	To:	Washington	Fie1d	From:	Washington	Fiela
b7D	Re:		0 (	6/20/20	07	

Operating Procedure at USAMRIID to plate the end prod to check for purity. IVINS has never discussed the m colonies grown on SBA plates that were inoculated wit derived from the Ames strain of Bacillus anthracis.	orphology of

has never heard IVINS discuss any morphological observations pertaining to the Ames strain of Bacillus anthracis.

\* \*

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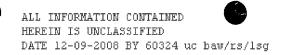
On 08/24/2007, a complete copy of the article "Getting Even: Is an Act of Revenge Worth It?" by JERFREY ZASLOW was obtained from High Beam Research at www.highbeam.com. The article originally appeared in the Chicago Sun-Times on 10/16/1988 and describes a person identified as CARLA SANDER taking revenge on her sorority by making the sororities secrets and ritual available through a classified as in Rolling Stone magazine. As stated in the Sun-Times article, the Rolling Stone ad stated: "If you're in college, aren't Greek, and dislike sororities, then you can receive (from ex-member) a free copy of secrets/initiation ritual of Kappa Kappa Gamma Sorority by sending SASE to . . . . . . . . . The Sun-Times article claims the address was a post office box in Gaithersburg, Maryland.

ZASLOW claims he responded to the ad out of curiosity and received "two pages of single-spaced 'secret facts'" including the password, pledge, handshake, motto, and details of the initiation ceremony. ZASLOW now writes for the Wall Street Journal.



A copy of the complete article is attached for reference in addition to several letters to the editor in response to the *Sun-Times* article.





## HighBeam Research

Title: Getting even: Is an act of revenge worth it?

Date: 10/16/1988; Publication: Chicago Sun-Times; Author: Jeffrey Zaslow

It's not clear what Carla Sander had against the Kappa Kappa Gamma sorority. We don't know why she joined it, why she dropped out or why she would want to hurt it.

Perhaps her "sisters" treated her like an outsider. Maybe they somehow humiliated her. Or maybe Carla broke chapter rules, was a discredit to the group, and was booted out.

Whatever the story, one thing is certain: Carla Sander pulled a calculated act of revenge on her former sorority sisters.

Some background:

More than 600,000 college students in the United States are "Greek," meaning they belong to a sorority or fraternity. The Greek system provides a "home" away from home and the chance to build lifelong friendships. The cliques have many positive aspects: charity programs, study groups, intramural teams. Also, the secret rituals can give members a sense of community and shared history.

But the Greek system also has flaws. Interested freshmen are routinely "blackballed" and denied membership. It's a rejection that often has a lasting sting. And those selected are sometimes victimized by hazing, or chapter pecking orders: Some members are "in," others are "out."

Where was Carla in the KKG hierarchy?

Again, we don't know. But a few years back, something made her take out this classified ad in Rolling Stone magazine:

"If you're in college, aren't Greek, and dislike sororities, then you can receive (from ex-member) a free copy of secrets/ initiation ritual of Kappa Kappa Gamma Sorority by sending SASE to . . . ."

The address was a post office box in Gaithersburg, Md.

When I saw the small ad, I was so curious that I had to send for her mailing. I received two pages of single-spaced "secret facts." It was all there: password, pledge, handshake, motto and a detailed description of the initiation.

Those of us who once belonged to a frat or sorority can recall the importance of these secrets. Sure, all that ceremonious stuff may seem silly now. It often seemed silly then. Some of us spent our frat years winking at each other during the rituals. But there's an unwritten rule: Never reveal the secrets. It's just not done. Indeed, it would be sacrilegious to share the handshake with an outsider.

In that context, we can assume that KKG sisters were aghast to read the Rolling Stone ad. For Carla, it was a way to rub her anger in the faces of her ex-sorority sisters.

I called Kappa Kappa Gamma headquarters. Officially, the sorority would rather not talk about the incident. I tried locating Carla, with no luck.

But here are questions that this incident brings to mind: What satisfaction did Carla get? Or does she regret what she did?

Psychologists say revenge is a universal urge that most of us force ourselves to suppress. We've all fantasized about getting even when someone threatens our self-esteem. We assume that if only we'd do unto so-and-so as he or she did unto us, we'd feel better.

So why do religious leaders, therapists and behavioral scientists warn against revenge? They say revenge is dangerous and self-destructive. They point to Captain Ahab from the novel Moby Dick: He sought to get even with the whale that got his leg, and, in the process, doomed himself and his crew to graves in the sea.

Scientists admit, however, that there hasn't been enough research into revenge. Perhaps there are positive implications to getting even that haven't been fully analyzed.

Maybe you can add to the discussion.

Did you ever commit an act of vengeance? Whether it was directed at a rude neighbor, a lover who rejected you, a teacher who belittled you, a spouse who left you, a boss who mistreated you, a colleague who mocked you, or someone else who "deserved it," the questions are: Were you happier afterward? Do you regret what you did?

Also, if you haven't acted on an urge to get even, why not? What is your revenge fantasy and will you ever carry it out?

Send me your stories. I'll share them with researchers who study revenge. In a future column, I'll print their analyses of your letters.

Also, if anyone has insights into the Carla Sander incident, feel free to comment on that, too.

Write, Getting Even, in care of Zazz, Box 3455, Chicago 60654.

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This document provided by HighBeam Research at http://www.highbeam.com

#### HighBeam Research

Title: A chorus of readers joins outcry over Greek clubs

Date: 1/29/1989; Publication: Chicago Sun-Times; Author: Jeffrey Zaslow

Dear Zazz: I'm writing regarding your column on Carla Sander, who took revenge on her sorority by revealing its initiation secrets to readers of Rolling Stone magazine.

As an ex-president of a Sigma Alpha Epsilon chapter, I was dismayed by her actions. The Greek system offers students a multitude of excellent opportunities and activities. I assume that she had a regrettable experience with her sorority sisters. Still, it was childish and reprehensible for her to print their secrets. Kappa Kappa Gamma should take legal action against her. MIKE DIRIENZO,

WASHINGTON, D.C.

Dear Mike: I question whether Carla can be held accountable on legal grounds, but your point is well taken: What she did may have been childish and uncalled for. She is not alone, however, in her animosity for the Greek system. Read on:

Dear Zazz: Maybe Carla's actions were justified. We don't know what her sisters did to humiliate or hurt her. At my college, the Greek system held contests to see who could sleep with the ugliest girl - and the sororities cooperated. If her revenge made Carla feel better, more power to her. FAMILIAR WITH GREEKS

Dear Zazz: Whenever frats are criticized for hazing, out-of-control parties or bizarre initiation rites, they always defend themselves by saying they're involved in charity work. It seems to me that the charity programs are much rarer than the wild parties - and sometimes charity is just an excuse to have another party.

Frats and sororities are ready-made social cliques for those who prefer conformity and the security of a large group to the terrifying adventure of developing individuality.

Carla Sander's revenge exposed Kappa Kappa Gamma's silliness to the nation. And unlike many Greek activities, her little prank was harmless. F. CINTORINO, ATHENS, GA.

Dear Zazz: At my college, I got several rush party invitations in the mail. The frats had no way of knowing that I'm black - which would mean automatic rejection at any house on campus except the "black house."

I wouldn't join a frat anyway. If I wanted to be silly, I'd join the circus. NON-GREEK AND PROUD

Dear Non-Greeks: You may be interested in a shocking article sent to me by a reader in Kansas City, Mo. Titled "Greek Tragedies," it first appeared in the Philadelphia Inquirer and reported: At Arizona State University, Phi Gamma Delta requires its Jewish pledges to scream out "6 million" - the number of Jews murdered in the Holocaust. At George Washington University, Delta Tau Delta held a "White History Week" party to protest "Black History Month." Its party fliers asked: "Did you know George Washington was a white man?" At American International College, a Zeta Chi pledge died after being forced to eat spaghetti and wine, vomit, and then eat some more. At Eastern Illinois University, a nude woman was handcuffed to a staircase during a Phi Sigma Kappa "Pimp and Whore Party." Seventy cases of gang rape have been documented on college campuses since 1982. "This is not new," says Bernice Sandler of the American Association of Colleges. "In the 1940s, I would hear stories about a nymphomaniac being at a frat house. Now I suspect what I was really hearing about was gang rape."

I was a member of Pi Lambda Phi during college, and I know that many Greek chapters are healthy, useful, worthwhile organizations. Still, I am not an apologist for the Greek system. The horrors and hazards of some frats and sororities can't be denied.

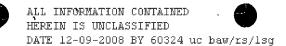
I've printed these atrocities in today's column to help publicize the problems. Media attention and public outrage can encourage the national Greek leadership to force local chapters to clean up their acts. It is a shame that the horrendous behavior of some Greeks serves to color perceptions of all of them.

Write Zazz, Box 3455, Chicago 60654.

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#### FEDERAL BUREAU OF INVESTIGATION

b7C Date of transcription 08/23/2007 <u>On 08/23/20</u>07, <u>Special Agent (SA)</u> met with at place of employment, the U.S. Army Medical Institute of Infectious Diseases (USAMRIID) on the of building who is familiar with the identity of the interviewing agent, provided the following information. has been working through laboratory notebooks, e-mails, and other paperwork in an attempt to prepare a timeline for events occurring during the Fall of 2001, 08/23/2007 at Fort Detrick, Maryland Investigation on File # 279A-WF-222936-USAMRIID - 1750 08/23/2007 Date dictated 279A-WF-222936-BEI This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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	been sub were rel	mitted to t ated to the which r	same to	ection o pic ini	f the fil tiated by	e. All VIVINS a	of the t 8:50A		.s

279A-WF-222936-USAMRIID, 279A-WF-222936-BEI

ation of FD-302 of		, On <u>08/23/2007</u> , Page
		· ]
	did not	know what prompted these e-mails or whave meant to at the time of this string
of e-mai	ils.   did	not know about any shipments of spores
from Duc	gway (U.S. Army Du	igway Proving Ground, Dugway, Utah) until
2004.		
	SA was t	telephonically contacted by on
1		will continue to check   laboratory

FD-302 (Rev. 10-6-95)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

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#### FEDERAL BUREAU OF INVESTIGATION

b6 b7C		Date of transcription	08/24/2007
	Chapter of the American Red Cross, 2 Walkersville, Maryland was interview being advised of the identity of the and Special Agent, as well as the na provided the following information:	ed on August 23, 2 interviewing Post	et, 007. After al Inspector
	( <u>WFO NOTE</u> : enclosed in the communication is a Non-disclosure Ag read and signed.)		with this voluntarily
	and acknowledged h  BRUCE NVINS.   confirmed that IVIN  volunteer and has been one since sho  retrieved IVINS's original Ame  Application, dated September 22, 200  the three page application along wit  Cross photo identification card.  of role as  IVIN's volunteer work with the Red C  contact with him.   explained th  frequently, that working with IVIN's  of local emergencies which require t  volunteers.   advised that primari  would see IVINS at their monthly Red  advised that IVINS regularly attende  also advised that on occasion, becau  kind of local emergency, the Red Cro  hold of IVINS in the middle of the n  with setting up a temporary emergenc  always seemed to oblige and would ea  emergency site.	aving some familia S is currently a R rtly after Septemb rican Red Cross Vo 1, and provided ph a copy of his Am re-emphasized t and the limited na ross, has had at does not se often depends on he assistance of t ly over the past f Cross disaster med these monthly mese of the occurren ss would have a neight seeking his ay shelter or stati	ed Cross er 11, 2001. lunteer otocopies of erican Red hat because ture of limited e IVINS that the frequency he Red Cross ew years, she etings. She ce of some ed to get a ssistance on. IVINS
	( <u>WFO NOTE</u> : enclosed in the communication is a photocopy of BRUC Application and his American Red Cro	E IVINS's American	Red Cross
	characterized IVINS generous, has a good sense of humor, upbeat. recalled that on occasio	and always seemed	to be
Invest	tigation on 08/23/2007 at Walkersville,	Maryland	
File #	279A-WF-222936-BEI - 9 6 PI SA	Date dictated N/A	-
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279A-WF-222936-BEI

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Continuation of FD-302 of		, On <u>08/23/2007</u> , Page	2
wife and ocjuggling reperform locemergencies not in a possically eto hand out onset of hido with Wealinterested	ccasionally butines or pal emergences. IVINS proposition of and composition of Massin providing completed	ns, IVINS would attend the functions with would entertain the attendees by performing the piano. IVINS expressed a desirely volunteer work as opposed to national imarily enjoyed volunteer work whereby he leadership or was not the person in chargeing a "worker bee" and his primary function drinks to everyone. IVINS indicated from the tothe Red Cross that he wanted nothing as Destruction training but was more and his services at local Mass Care events. This Red Cross training specifically in Mass Red Cross training specifi	ng e to was He was he to In
that took poccurrence attacks or disasters of enrollment. pertaining providing some during the indicated to then hasking for read the e-	oss, as did place on Ser of tragic of events such that is for the support to be properly to be that once that once the tolunteers	esponded to the e-mail that he would like	es oss, rs VINS
to ensure t employees, · involvement	support during that all Recommend which include with the	lled that at some point when the Red Crossing these water shed searches, was asked Cross volunteers who were also Fort Detruded IVINS, exclude themselves from any searches. indicated that IVINS did not signs of discontent or anger at this	ed ick
which resulinterview.	oned for Lited in han Red Cross	siting in on the latter end of the as been with the Frederick County Chapter s for the past As with working with IVINS on occasion and seeing	of

279A-WF-222936-BEI

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Continuation of FD-302 of		,On <u>08/23/</u>	2007 , Page <u>3</u>
IVINS at the monthly same general positive	meetings.	characterized	IVINS in the

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## FEDERAL BUREAU OF INVESTIGATION

b6	Date of transcription $09/06/2007$
b7C	was interviewed on September 6,
	2007 at his place of business located at is a psychiatrist whose
	office telephone number is Prior investigation has determined that subject BRUCE EDWARD IVINS to be a patient of practice. After being advised of the identity of the interviewer and the purpose of the interview, provided the following information:
[	works in association with which is also at the same office location and phone number. is the only psychiatrist in the practice and therefore is the only one authorized to write prescriptions for clients. completed psychiatric training approximately and was licensed in Maryland when came to Maryland approximately The practice has a number of psychologists and counselors. wife, in the practice.
	The practice no longer provides group therapy sessions due to a lack of interest on the part of their patients.  Attendance at the sessions had gone down to 2-3 persons per week.  The last group session was approximately 2-3 months ago. was responsible for leading all the group sessions which lasted 1-1/4 hours and were scheduled to begin at 4:15 PM and end at 5:30 PM for the last couple of years. Group therapy sessions began with inviting patients from the waiting room into the counseling room. did not lead group sessions but rather facilitated them. The patients generally began sessions discussing any topic they wished to discuss on their own and within certain established rules. ended group therapy sessions by leaving the room at the scheduled ending time. However, patients were free to continue their conversations for 10-15 minutes on their own before leaving.
	adjusted the scheduling of group sessions when conflicts arose involving other commitments, holidays and vacations. The sessions were either postponed or cancelled.  recalled that there were weekly group therapy sessions lasting 1-1/2 hours in 2001. The sessions may have been scheduled between 4 PM and 6 PM. does not recall the exact dates and times of scheduled group therapy sessions in 2001 but will provide this
Inves	gation on 09/06/2007 at Maryland
File #	279A-WF-222936-BEI - 97 Date dictated n/a
by _	Postal Inspector
	ocument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.

b6 b7C 279A-WF-222936-BEI

Continuation of FD-302 of	
information upon researching billing records.	1
if did so in 2001 would have cancelled group therapy for that period. agreed to verify if any group sessions were cancelled during this period. also agreed to review records to verify if any group therapy session occurred on October 15, 2001.	
described the symptoms of the diagnosis of "catatonia" as similar to a "conscious coma, staring up, cannot move, not talking" and further quoted the definition of catatonia as recorded on the website "Wikipedia" which referred to on the screen of computer during the interview. has never had a patient become catatonic during group therapy or at any time in practice. The condition is a medical emergency and requires immediate hospitalization. has not used catatonia in a diagnosis since before 1992. It was brought to the attention of	<u></u>
acknowledged that if a patient admitted to or threatened to commit a crime that had a duty to report it to the authorities. was asked if any of patients had threatened to or actually send threatening or harassing communications. recalled that two of patients had and added that authorities had already been involved when the patients professed to their activities.	
was curious to learn the nature of this investigation and the identity of the patient that was the subject of the interview. However, further advised that ethically could not keep a secret from a patient. Therefore, the nature of this investigation and the subject of this inquiry were not revealed to agreed to provide the requested information and to be available for further interviews.	



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#### FEDERAL BUREAU OF INVESTIGATION

	Date of transcription <u>08/30/2007</u>
b3 b6 b7C	GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)
270	On August 28, 2007,
	facsimile number provided the following
	information in response to Grand Jury Subpoena
•	
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•	
	A copy of the return
	is attached and a copy was placed in a 1A envelope.
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x	
b6	
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Invest	1941  on 08/28/2007 at Washington, DC
File #	$\begin{array}{cccccccccccccccccccccccccccccccccccc$
by _	SA .302

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CO 293 (Rev. 8/91) Suppoena to Testify before Grand Jury

DATE 12-09-2008 BY 60324 uc baw/rs/1sg

United States District		τ
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FOR THE	DISTRICT OF	COLUMBIA
	,	SUBPOENA TO TESTIFY BEFORE GRAND JURY
		SUBPOENA FOR:
	. Die engage and tastify before the	e Grand Jury of the United States District Cour
	D to appear and teatily perote are	a digital addy of the country areas a service
ne place, date, and time specified below	<i>1</i> .	
e place, date, and time specified below	COURTRO	OOM 3rd Floor

United States Courthouse Thire & Constitution, N.W. Washington, D.C. 20001

DATE AND THURSDAY TIME

September 9, 2007 @ 10:00 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

described in the SUBPOENA ATTACHMENT, affixed hereto.

IN LIEU OF PERSONALLY APPEARING BEFORE THE GRAND JURY ON THE DATE INDICATED, IT MAY BE POSSIBLE TO COMPLY WITH THIS SUBPOENA BY PROMPTLY PROVIDING THE REQUESTED DOCUMENTS BY TELEFAX OR BY OVERNIGHT EXPRESS MAIL TO THE UNDERSIGNED PROSECL TOR AT (202) 616-4790.

## IMPORTANT: REQUEST FOR NON-DISCLOSURE

Disclost re of the existence of this subpoena, or your compliance with this subpoena, to the subscriber(s) will impede a pending criminal investigation, and thereby interfere with the enforcement of the law.

n Please see addition if information on reverse.

This subporna shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

DATE U.S. MAGISTRATE JUDGE OR CLERK OF COURT August 23, 2007 MATINGTO **NANCY MAY** USAO# 2001R03791 (By) Deputy C (GJ 6-01) #5537(a)/dee NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Ken Kolli, Assistant U.S. Attorney United States Attorney's Office 555 Fourth Street, N.W., Room 11-850 Washington, D.C. 20530 (202) 616-2139

"If not applicable, enter ' tone".

\*U.S.GPO:1993-0-350-792/80398

DUG Z8/07

b6 b7C b7D

Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 02/27/08 Time: 13:25

Case ID: 279A-WF-222936-BEI Serial: 99

Description of Document:

Type : FD1023 Date : 11/03/06

To : WASHINGTON FIELD From : WASHINGTON FIELD

Topic: REPORTED VIA EMAIL

Reason for Permanent Charge-Out:

serial duplicated in sub bei #100.

Employee:

## **FEDERAL BUREAU OF INVESTIGATION**

Confident	ial Human Source (CHS) Reporting Document	<u></u>
Reporting	Date: 08/24/2007	
Case ID:	279A-WF-222936-BEI (Pending) - 100 (Pending)	b2 b7D
Contact Da	ate: 11/03/2006	•
Type of C	ontact: e-Mail	
Location:	Falls Church, VA	•
Written b		
Source Re	porting:	
	reported via email	
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	In a second email on the same day, reported	a <b>7</b>
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	The emails and attachments are included in the 1A.	
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Automated Serial Permanent Charge-Out FD-5a (1-5-94)

Date: 02/27/08 Time: 13:47

Case ID: 279A-WF-222936-BEI Serial: 101

Description of Document:

Type : FD1023 Date : 11/09/06

To : WASHINGTON FIELD From : WASHINGTON FIELD

Topic: INFORMED INVESTIGATORS THAT BRUCE IVINS AKA

Reason for Permanent Charge-Out:

serial deleted, duplicate of serial 102.

Employee:

#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 48
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Page 87 ~ b3
Page 88 ~ b3
Page 89 ~ b3
Page 90 ~ b3
Page 92 ~ b3, b6, b7C
Page 93 ~ b3, b6, b7C
Page 98 ~ b3, b6, b7C
Page 99 ~ b3, b6, b7C
Page 100 ~ b3, b6, b7C
Page 158 ~ b6, b7C
Page 159 ~ b6, b7C
Page 160 ~ b6, b7C
Page 161 ~ b6, b7C
Page 168 ~ b6, b7C, b7F
Page 176 ~ b6, b7C
Page 180 ~ b6, b7C
Page 181 ~ b6, b7C
Page 184 ~ b6, b7C
Page 185 ~ b6, b7C
Page 186 ~ b6, b7C
Page 187 ~ b6, b7C
Page 188 ~ b6, b7C
Page 189 ~ b6, b7C
Page 205 ~ b6, b7C
Page 209 ~ b6, b7C, b7D
Page 266 ~ b6, b7C, b7D
Page 267 ~ b6, b7C, b7D
Page 268 ~ b6, b7C, b7D
Page 269 ~ b6, b7C, b7D
Page 304 ~ b3, b6, b7C
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Page 314 ~ b6, b7C, b7D
Page 315 ~ b6, b7C, b7D
Page 316 ~ b6, b7C, b7D
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Page 319 ~ b6, b7C, b7D
Page 320 ~ b6, b7C, b7D
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Page 321 ~ b6, b7C, b7D Page 322 ~ b6, b7C, b7D

Page 323  $\sim$  b6, b7C, b7D

Page 324 ~ b7D